

Doc# 11-1581

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

POSTED
10/21/2011 2:30PM
Shelby Sodalak
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a regular meeting as follows:

Date: October 25, 2011

Time: 4:00 P.M. or immediately following the EMS Committee meeting – AMENDED.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

Items Involving Visitors

7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair - Indigent Care Committee)

District

8. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plan and other healthcare matters
9. Consider and act on proposals from RCC to conduct a Maximum Permissible Exposure and/or a Non-Ionizing Radiation Measurement Analysis, on the MCHD Admin Radio Tower (Mr. Fawn, Chair – PADCOM Committee)
10. Consider and act upon the renewal of the employee health related benefits, including employee health insurance (Mr. Ambrosia, Chair – Personnel Committee)

11. Update on candidate response to MCHD Board position vacancy and local news media solicitation (Mr. Ambrosia, Chair – Personnel Committee)
12. Update on applicant response to permanent MCHD CEO search initiated formally on October 1, 2011 (Mr. Ambrosia, Chair – Personnel Committee)
13. Consider and act on the November and December, 2011 MCHD Regular Board of Directors meeting dates and times (Ms. Whatley, Chair – MCHD Board)
14. Consider and act on Request for Qualifications, on facility maintenance RFQ (Mr. Fawn, Chair – PADCOM Committee)

Emergency Medical Services

15. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations
16. Consider and act on resolution asking Congressman Brady's assistance in securing payments from the Veterans Administration (VA) for emergency medical transports of qualified American veterans that the district has made over the last several years (Mr. Fawn, Chair – PADCOM Committee)

Health Care Services

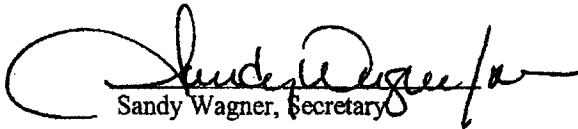
17. Director of Health Care Services Penny Wilson's report to include updates on regulations, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
19. Consider and act on ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

20. Presentation of preliminary Financial Report for the year ended September 30, 2011 – Brett Allen, Director of Financial Services, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
21. Presentation of Investment Report for the quarter ended September 30, 2011 – Brett Allen, Director of Financial Services
22. Consider and approve the Banking and Investment Policy (Mr. Posey, Treasurer - MCHD Board)
23. Consider and act on new Corporate Authorization Resolutions and new Account Signature Cards for accounts at Woodforest National Bank and Frost Bank (Mr. Posey, Treasurer - MCHD Board)
24. Consider and act on new Resolution Amending Authorized Representatives and Deletion Form for Authorized Representatives for Texpool account (Mr. Posey, Treasurer - MCHD Board)
25. Consider and act on new Amending Resolution and Addition/Deletion Form for Authorized Representatives for TexStar account (Mr. Posey, Treasurer - MCHD Board)
26. Consider and act on new Pledge Agreement Form to select representatives for release of securities at Federal Reserve Banks to guarantee funds availability when Federal Reserve Bank balances exceed FDIC insured amounts (Mr. Posey, Treasurer - MCHD Board)
27. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
28. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
29. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

30. Secretary's Report - Consider and act on minutes for the October 11, 2011 Special (Mrs. Wagner, Secretary - MCHD Board)
31. Consider and act upon adoption of a resolution on staffing of trucks due to crew shortages (Mr. Bagley, Chair - EMS Committee)
32. Adjourn



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.