

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

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 28, 2008
Time: 4:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
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 Comments
6. **Special Recognition**
 - Employee of the Month

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 Hurricane response and reimbursement, legislative update, employee policy, benefits, and satisfaction, real property and construction, and local/regional healthcare matters
9. Consider and act on Retirement Plan proposal for employees hired prior to April 20, 1998 and/or meeting eligibility requirements for retirement (Ms. Whatley, Chair-Personnel Committee)

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POSTED
FOR THE CLERK
08 OCT 23 PM 3:10
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

10. Consider and act on affirmation of the District Personnel Policy Manual (Ms. Whatley, Chair-Personnel Committee)
11. Consider and act on a request from Montgomery County to withdrawal from the Interlocal Agreement for 800 MHZ Trunking Communication System (Mr. Fawn, Chair-PADCOM Committee)

Emergency Medical Services

12. EMS Director Allen Sims' Report to include performance measures, staff activities, and community events
13. Consider and act on purchase of vehicles including Logistics Van, Ambulance Chassis, and Supervisor Vehicles (Mr. Posey, Chair-EMS Committee)
14. Consider and act on Ambulance remounts (Mr. Posey, Chair-EMS Committee)
15. Consider and act on recommendations from PADCOM regarding current and potential injury prevention programs (Mr. Fawn, Chair-PADCOM Committee)
16. Consider and act on recommendations from PADCOM regarding a subscription plan as an option for EMS billing (Mr. Fawn, Chair-PADCOM Committee)
17. Consider and act on recommendations from PADCOM regarding land lease and/or purchase for EMS stations (Mr. Fawn, Chair-PADCOM Committee)
18. Consider and act on purchase of portable radios (Mr. Posey, Chair-EMS Committee)
19. Consider and act on purchase of Dodge Truck Chassis for FaST Department (Mr. Posey, Chair-EMS Committee)

Indigent Care

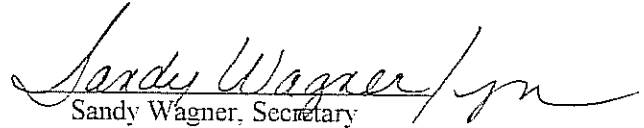
20. Healthcare Assistance Program Coordinator Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
21. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
22. Consider and act on estimate of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair-Indigent Care Committee)
23. Consider and act on a contract with Scott and White Prescription Services for pharmacy benefit management services (Mrs. Wagner, Chair-Indigent Care Committee)

Finance

24. Presentation of Financial Report for year ended September 30, 2008 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and EMS Billing Information
25. Presentation of Investment Report for the quarter ended September 30, 2008 – Michael J. Nicknish, CFO, Report to include Book and Market Value and Earnings Percentage Yield
26. Consider and act on Budget Amendment to transfer funds between accounts and departments related to professional fees for construction of EMS stations (Mr. Posey, Chair – Finance, Budget and Audit Committee)
27. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
28. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

29. Secretary's Report - consider and act on minutes for September 23, 2008 Regular Board and August 21, 2008 Public Meeting and Public Hearing Meetings (2) (Mrs. Wagner, Secretary-MCHD Board)
30. Convene into executive session per section 551.071 of the Texas Government Code to discuss with legal counsel matters pertaining to potential litigation involving EMS lien complaint
31. Reconvene from executive session and deliberate and take action as necessary on matters pertaining to potential litigation involving EMS lien complaint
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.



MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

P.O. BOX 959
CONROE, TX 77305

(936) 539-7885
(281) 364-4200 EXT. 7885

CERTIFICATE OF POSTING

The State of Texas
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify

that on the 23rd day of October 2008, at 3:10 ~~AM~~ PM

I posted a notice of meeting for Board of Directors Montgomery
County Hospital District

on the bulletin board located in the Montgomery County Courthouse which is
designated for such notices.

EXECUTED THIS 23rd DAY OF October, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

