

Posted
**NOTICE OF A REGULAR MEETING FOR RECORD
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT** 10:00 AM PH 2:05

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:

Mark Kimball
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Date: November 3, 2009
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 update on District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
9. Consider and act upon awarding of a construction contract for the proposed Administration Building, Service Center and EMS Station 11 (Mr. Fawn, Chair-PADCOMf Committee).
10. Consider and act upon the recommendation of the Personnel Committee regarding the employee health related benefits (Ms. Whatley, Chair – Personnel Committee).
11. Consider and act upon a proposal to allocate budgeted training funds for Spanish education for staff members (Ms. Whatley, Chair – Personnel Committee).

Emergency Medical Services

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12. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR

Indigent Care

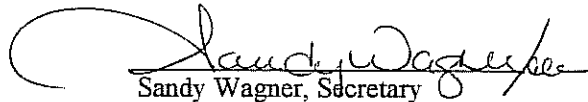
13. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
14. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
15. 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)

Finance

16. Presentation of Financial Report for the year ended September 30, 2009 - Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
17. Presentation of Investment Report for the quarter ended September 30, 2009 - Michael J. Nicknish, CFO
18. Consider and approve the Fixed Asset Capitalization Policy (Mr. Posey, Chair - Finance and Budget Committee)
19. Consider and act on financing plan for the construction of the proposed Administration Building, Service Center and Station 11 and other capital improvement projects, including intent to issue bonds or other financing instruments. (Mr. Posey, Treasurer-MCHD Board)
20. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
21. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

23. Secretary's Report - consider and act on minutes for Meeting September 22, 2009 (Mrs. Wagner, Secretary-MCHD Board)
24. Consider and authorize staff to enter into a long-term lease with ESD #6 for property on which to build an EMS sub-station (Mr. Fawn - Chair-PADCOM Committee)
25. 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 30th day of October 2009, at 2:05 am (pm)
a meeting notice was presented to me for Montgomery County
Hospital District

This notice is posted on the Montgomery County Clerks public internet website.

<http://countyclerk.mctx.org/posting/>

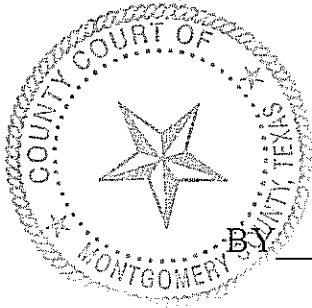
Anyone wishing to view the original meeting notice on file may do so at 210 W.

Davis, Suite 106, Conroe, Texas during regular business hours.

EXECUTED THIS 30th DAY OF October, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS



BY Resha Thompson DEPUTY