

**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: November 20, 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

POSTED
~~FOR RECORD~~
08 NOV 13 PM 1:16
[Signature]
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 reimbursement, legislative update, employee benefits, real property and construction, and local/regional healthcare matters
9. Consider and act on qualification of surveyors for future EMS Stations (Mr. Fawn, Chair-PADCOM Committee)
10. Consider and act on qualification of property appraisers for future EMS Stations (Mr. Fawn, Chair-PADCOM Committee)
11. Consider and act on recommendation from staff to enter an agreement to purchase property from CISD for the purpose of EMS station construction in Northeast Conroe (Mr. Fawn, Chair-PADCOM Committee)
12. Consider and act on recommendation to entitle MCHD retirees to utilize the existing

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Medical Assistance Plan services provided by the District's Health Care Assistance Program (Mrs. Wagner, Chair-Indigent Care Committee)

Emergency Medical Services

13. EMS Director Allen Sims' Report to include progress update on transport agreement with Tri-County, performance measures, staff activities, and community events
14. Consider and act on change of vendor regarding purchase of chassis for ambulance remounts (Mr. Posey, Chair-EMS Committee)

Indigent Care

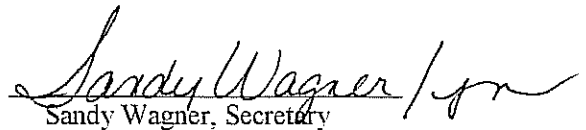
15. Healthcare Assistance Program Coordinator Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
16. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
17. 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

18. Presentation of Financial Report for year ended October 31, 2008 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
19. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
20. Consider and act on proposed agreement with Harris County Department of Education to be a participating entity in the Wright Express/ExxonMobil Fleet Card Program (Mr. Fawn, Chair-Planning and Development Committee)
21. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

22. Secretary's Report - consider and act on minutes for October 28, 2008 Regular Board (Mrs. Wagner, Secretary-MCHD Board)
23. Convene into executive session per section 551.074 of Texas Open Meetings Act to consider employee appeal of disciplinary action - Jason Burch (This action will be taken in open session at the discretion of affected employee)
24. Reconvene from executive session (if necessary) and take action in open session on employee appeal of disciplinary action - Jason Burch
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.

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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 14 day of November 2008, at 1:16 /PM

I posted a notice of meeting for Montgomery County
Hospital District

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

EXECUTED THIS 14 DAY OF November, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY J. C. Dearous DEPUTY

RESEARCH DEPARTMENT
936-539-7893

