

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

**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

**1. Call to Order**

Meeting called to order at 4:00 p.m.

**2. Invocation**

Invocation led by Mr. Posey

**3. Pledge of Allegiance**

Pledge led by Mr. Fawn

**4. Roll Call**

Mr. Fawn  
Mr. Posey  
Mr. Bourgeois  
Mr. Ambrosia  
Mr. Hennigan  
Ms. Whatley  
Mrs. Wagner

**5. Public Comment**

Mr. Bobby McMinn spoke regarding agenda item #12.  
Mr. Bill Parsons spoke regarding agenda item #12.  
Ms. Cindy Kennedy spoke regarding agenda item #12.  
Ms. Mary Pope spoke regarding agenda item #12.  
Ms. Alicia Wiren spoke regarding MCHD disability benefits.

**6. Special Recognition**

• **Employee of the Month**

Mr. Johnson awarded employee of the month for October to EMS Supervisor Pat Locke.  
Mr. Johnson awarded employee of the month for November to Joyce Mixon.

**7. Consider and act on ratification of contracts with additional network providers for**

**indigent care (Mrs. Wagner, Chair-Indigent Care Committee)**

Mrs. Wagner moved to ratify the contracts with additional network providers. Ms. Whatley offered a second and the motion passed unanimously.

**8. CEO Report to include Hurricane reimbursement, legislative update, employee benefits, real property and construction, and local/regional healthcare matters**

Mr. Johnson presented a report which included 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)**

Mr. Fawn moved to accept Jeffrey Moon and Texas Professional Surveying's qualifications for future EMS Stations. Mr. Posey offered a second and the motion passed unanimously.

**10. Consider and act on qualification of property appraisers for future EMS Stations (Mr. Fawn, Chair-PADCOM Committee)**

Mr. Fawn moved that we qualified Alliance –as appraiser. Mr. Posey offered a second and the motion passed unanimously.

**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)**

Mr. Fawn moved to enter into an earnest money contract with CISD to move station 32 not to exceed \$87,000. Mr. Hennigan offered a second and the motion passed unanimously.

**12. Consider and act on recommendation to entitle MCHD retirees to utilize the existing Medical Assistance Plan services provided by the District's Health Care Assistance Program (Mrs. Wagner, Chair-Indigent Care Committee)**

Mrs. Wagner made a motion to entitle MCHD retirees to utilize the existing Medical Assistance Plan (attached). Mr. Posey offered a second and the motion passed unanimously.

**13. EMS Director Allen Sims' Report to include progress update on transport agreement with Tri-County, performance measures, staff activities, and community events.**

Mr. Sims made a presentation to the board which included 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)**

Mr. Posey made a motion to change vendors to Dallas Dodge. Ms. Whatley offered a second and after discussion Mr. Posey made an amendment to his motion to include we are resending any approach to Marshall and approving Dallas Dodge. Ms. Whatley offered a second to the amendment and the amendment passed unanimously.

The motion with amendment passed unanimously.

**15. Healthcare Assistance Program Coordinator Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization**

Ms. Buchanan made a presentation to the board which included 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)**

Mrs. Wagner made a motion to accept the Healthcare Assistance Program claims for Non-UPL providers processed by Boon-Chapman. Ms. Whatley offered a second and the motion passed unanimously.

**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)**

Mrs. Wagner made a motion to accept the voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman. Ms. Whatley offered a second and the motion passed unanimously.

**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**

Mr. Nicknish made a presentation to the Board which included 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)**

Mr. Posey made a motion to pay the District invoices. Ms. Whatley offered a second and the motion passed 6-1. Mr. Fawn voted no.

**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)**

Mr. Fawn made a motion to accept the agreement with Harris County Department of Education to be a participating entity in the Wright Express/Exxon Mobil Fleet Card Program. Ms. Whatley offered a second and after discussion Mr. Posey moved that we

approve this contingent on receipt of the contract from Exxon Mobil. Ms. Whatley offered a second and the amendment passed unanimously. The motion as amended passed unanimously.

**21. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board).**

Mr. Posey made a motion to salvage and surplus equipment. Ms. Whatley offered a second and the motion passed unanimously.

**22. Secretary's Report - consider and act on minutes for October 28, 2008 Regular Board (Mrs. Wagner, Secretary-MCHD Board)**

Mrs. Wagner made a motion to accept the minutes of October 28, 2008. Mr. Posey offered a second and the motion passed unanimously.

**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)**


Mr. Jason Burch requested his appeal be heard in open session. Mr. Burch made a presentation to the Board of Directors.

Mr. Bourgeois made a motion to accept the termination of Jason Burch. Ms. Whatley offered a second and the motion passed unanimously.

**24. Reconvene from executive session (if necessary) and take action in open session on employee appeal of disciplinary action – Jason Burch.**

**25. Adjourn**

Meeting adjourned at 5:35 p.m.

  
Sandy Wagner, Secretary