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Talisa Caldwell

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

**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 22, 2011

**Time:** 4:00 P.M.

**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 SB1 resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. (Ms. Whatley, Chair - MCHD Board)
10. Consider and take action on the replacement/election of Vice-Chair board officer position (Ms. Whatley, Chair - MCHD Board)
11. Update status of applications and Board process for selection of MCHD permanent Chief Executive Officer. (Mr. Ambrosia, Chair - Personnel Committee)

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

**Emergency Medical Services**

12. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations

**Infrastructure**

13. Director of Infrastructure Frank Marshall's Report to include updates on facilities, fleet, radio system, purchasing, warehousing, staff activities, and emergency management.
14. Consider and act on the purchase of a Hunter Alignment Machine, from Mohawk Lifts, under H-GAC Contract #FL03-11. (Mr. Bagley, Chair – EMS Committee)

**Health Care Services**

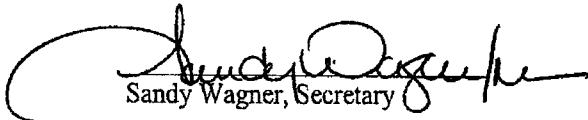
15. Director of Health Care Services Penny Wilson's report to include updates on regulations, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
16. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
17. Consider and act on ratification 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 preliminary Financial Report for one month ended October 31, 2011 – Brett Allen, Director of Financial Services, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
19. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
20. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
21. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on Purchasing Cooperative Interlocal Agreement with Williamson County (Mr. Posey, Treasurer – MCHD Board)

**Other Items**

23. Secretary's Report - Consider and act on minutes for the November 10, 2011, 5:00 p.m. Special Meeting and November 10, 2011, 6:00 p.m. Special Meeting (Mrs. Wagner, Secretary - MCHD Board)
24. Convene into executive session per section 551.072 of the Texas Government Code for deliberations about real estate property (Ms. Whatley, Chair – MCHD Board)
25. Reconvene from executive session per section 551.072 of the Texas Government Code to take action as necessary about real estate property (Ms. Whatley, Chair – MCHD Board)
26. Adjourn



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 2**

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.