

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

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., November 24, 2009, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. Call to Order

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

2. Invocation

Self reflection on the meaning of Thanksgiving

3. Pledge of Allegiance

Led by Mr. Hennigan

4. Roll Call

Present:
Georgette Whatley
John Hennigan
Hans Ambrosia
Francis Bourgeois
Harold Posey
Kenn Fawn
Sandy Wagner

5. Public Comment

Frederick T. Greene, CIMA, Woodforest Financial Services, Inc.

6. Special Recognition

Mrs. Connie Bryant recognized Holly Pichette who received the EMS Public Information/Injury Prevention award at the 2009 Texas EMS Conference. This award was presented to Holly today for her work with Kids Don't Float, CPR Training, Shattered Lives, and Safe Kids Car Seat Safety Program.

7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Secretary – MCHD Board)

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

8. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters

Mr. Allen Johnson presented a report

9. **Consider and take action to declare surplus the property owned by the District and list the property for sale and accept bids (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois made a motion to declare the property on which the Park Place professional building is constructed as surplus and list the property for sale and accept bids. Mr. Fawn offered a second and the motion passed unanimously.

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

Mrs. Connie Bryant presented a report.

11. **Receive report from the EMS Billing Department regarding performance standards for FYE September 30, 2009. (Mr. Ambrosia, Chair – EMS Committee)**

Mrs. Karen Webb presented a report.

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

Ms. Buchanan presented a report.

13. **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 Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman. Ms. Whatley offered a second and the motion passed unanimously.

14. **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.

15. **Presentation of Financial Report for the one month ended October 31, 2009 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information.**

Mr. Nicknish presented a report.

16. **Consider and act on ratification of payment of District invoices to Henry Schein,**

Inc. (Mr. Posey, Treasurer - MCHD Board)

Mr. Fawn recused himself and left the room.

Mr. Posey made a motion to ratify payment of the District Invoices to Henry Schein, Inc. Ms. Whatley offered a second and the motion passed unanimously.

17. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)

Mr. Fawn returned to the Boardroom.

Mr. Posey made a motion to ratify and pay the invoices as presented. Ms. Whatley offered a second and the motion passed unanimously.

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

Mr. Posey made a motion to declare items salvage and surplus (attached). Mr. Hennigan offered a second and the motion passed unanimously.

19. Secretary's Report - consider and act on minutes for November 3, 2009 Regular Board Meeting (Mrs. Wagner, Secretary-MCHD Board)

Mrs. Wagner made a motion to accept the minutes for November 3, 2009 Regular Board Meeting. Ms. Whatley offered a second and the motion passed unanimously.

20. Consider and act on staff recommendations regarding purchase of property in the Rayford Road area (Mr. Ambrosia, Chair – EMS Committee)


Mr. Bourgeois adjourned to executive session at 4:56 p.m. pursuant to section 551.071 sub-section (2) of the Texas Government Code to receive advice from legal counsel on matters of land acquisition.

The board reconvened from executive session at 5:32 p.m.

Mr. Ambrosia made a motion to authorize Mr. Haley and staff to proceed strategically to negotiate towards an earnest money contract on the property in the Rayford Road area. Mr. Posey offered a second and the motion passed unanimously

21. Adjourn

Meeting Adjourned at 5:34 p.m.



Sandy Wagner, Secretary

Agenda Item # 18



We Make a Difference!

To: Board of Directors

From: Allen Johnson

Date: November 20, 2009

Re: Surplus Property

2003 Ford 6L - VIN 1FDWF36P93ED85611 (old 27)
2003 Ford 6L - VIN 1FDWF36P43EB38996 (old 13)