

**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 24, 2009

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE OFFICE
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 Comment
6. Special Recognition

Items Involving Visitors

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

District

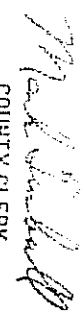
8. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters
9. Consider and take action to declare surplus the property owned by the District and list the property for sale and accept bids (Mr. Bourgeois, Chair – MCHD Board)

Emergency Medical Services

10. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MIIMR
11. Receive report from the EMS Billing Department regarding performance standards for FYE September 30, 2009. (Mr. Ambrosia, Chair – EMS Committee)

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MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



09 NOV 20 AM 10:39

POSTED
FOR RECORD

Indigent Care

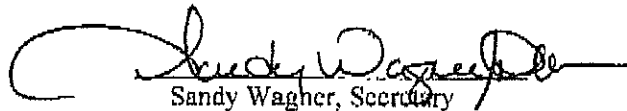
12. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
13. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)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

Finance

15. Presentation of Financial Report for the one month ended October 31, 2009 - Michael J. Nicknisch, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information.
16. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
17. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
18. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

19. Secretary's Report - consider and act on minutes for November 3, 2009 Regular Board Meeting (Mrs. Wagner, Secretary-MCHD Board)
20. Consider and act on staff recommendations regarding purchase of property in the Rayford Road area (Mr. Ambrosia, Chair - EMS Committee)
21. 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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(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 20th day of November 2009, at 10:39 am/~~pm~~ a meeting notice was presented to me for Board of Directors
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 20th DAY OF November, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

