

AMENDED
**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: December 18, 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

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 legislative update, capital purchases, employee benefits, real property and construction, and local/regional healthcare matters
9. Consider and act on authorizing staff to engage an owners representative to manage the services including but not limited to architectural, engineering, and construction of hospital district facilities projects (Mr. Bourgeois, Chair - MCHD Board)
10. Consider and act on authorizing staff to enter an agreement with a listing agent for the sale of surplus property (Mr. Hennigan-Member - MCHD Board)
11. Discuss and act upon long term ground lease in lieu of purchase of 1.3 acre site from CISD for purposes of new EMS station (Mr. Bourgeois, Chair - MCHD Board)

Posted
FOR RECORD
08 DEC 15 PM 1:16

Mark Stambaugh
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

12. Consider and act on a revision of District Personnel Policy #: 10-406 regarding substance abuse testing (Ms. Whatley, Chair-Personnel Committee)

Emergency Medical Services

13. EMS Director Allen Sims' Report to include update on staff activities, community events, and performance measures

Indigent Care

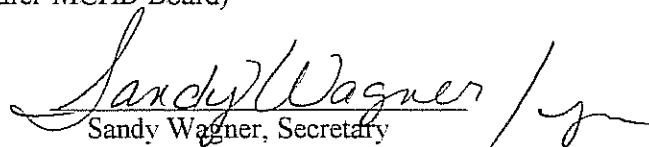
14. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
15. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)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

17. Presentation of Financial Report for month ended November 30, 2008 - Michael J. Nicknisch, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
18. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
19. Consider and act on clarification of eligibility for Retirement Plan benefits for employees hired prior to April 20, 1998 (Mrs. Whatley, Chair-Personnel Committee)
20. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

21. Secretary's Report - consider and act on minutes for November 20, 2008 Regular Board (Mrs. Wagner, Secretary-MCHD Board)
22. Consider and act on capital purchase items including ambulance chassis and interaction pediatric training manikin (Mr. Posey, Treasurer-MCHD Board)
23. 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 15 day of December 2008, at 1:16 AM/PM

I posted a notice of meeting for Board of Directors Montgomery
County Hospital District (Amended)

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

EXECUTED THIS 15 DAY OF December, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Elyzabeth Heister

DEPUTY

RESEARCH DEPARTMENT
936-539-7893

