

**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 22, 2009  
**Time:** 4:00 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVER POINTE DR.  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

09 DEC 18 AM 10:42  
FILED FOR RECORD  
Montgomery  
CLERK OF COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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
  - Employee of the Month
  - Proclamation in honor of Holly Pichette – Recipient of the 2009 Texas EMS Public Information-Injury Prevention Award

**Items Involving Visitors**

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

**District**

8. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters
9. Consider and act on establishing a process to solicit and review request for proposal for legal counsel (Mr. Fawn, Chair – PADCOM Committee)
10. Consider and act on a proposal from staff to engage Public Consulting Group, Inc. as an

- independent contractor to develop and submit, subject to staff review and approval, an EMS Supplemental Payment Program for Medicaid payments through the Centers for Medicare and Medicaid Services (CMS). (Mr. Ambrosia, Chair – EMS Committee)
11. Consider and act on appointment of Donna Daniel and Connie Bryant, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election in May, 2010, under the Texas Election Code (Mrs. Wagner, Secretary – MCHD Board)
  12. Consider and act on contract with Elections Administrator Carol Gaultney for administration of the May 8, 2010 Election (Mrs. Wagner, Secretary - MCHD Board)
  13. Consider and act on authorizing the District staff to pursue an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's May, 2010 election (Mrs. Wagner, Secretary – MCHD Board)
  14. Consider and act on approval of the calendar for the May, 2010 election (Mrs. Wagner, Secretary – MCHD Board).

#### **Emergency Medical Services**

15. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MIIMR
16. Consider and act upon authorizing staff to commence negotiations with the Woodlands Fire Department and/or Woodlands Township for an interlocal agreement for the joint purchase and operation of a CAD system. (Mr. Ambrosia, Chair - EMS Committee)
17. Consider and act on a request of the Montgomery County Sheriff's Department, Conroe Police Department and the Montgomery County Fire Chief's Association to ensure concurrence that future computer aided dispatch software systems are compatible and that each agency support two-way interfaces between CAD vendors. (Mr. Ambrosia, Chair – EMS Committee)

#### **Indigent Care**

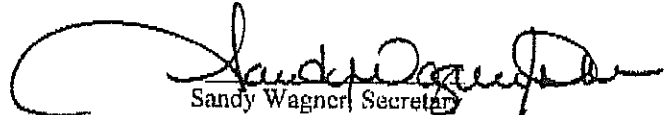
18. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
19. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
20. 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)
21. Consider and act on renewal of contract with Texas Medical Foundation (Mrs. Wagner, Chair - Indigent Care Committee)

#### **Finance**

22. Presentation of Financial Report for the two months ended November 30, 2009 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information.
23. Presentation by staff of estimated impact to the Fund Balance and General Reserve due to construction of Buildings and Radio System Projects. (Mr. Posey, Treasurer - MCHD Board)
24. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
25. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
26. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

**Other Items**

27. Secretary's Report - consider and act on minutes for November 19, 2009 Special Meeting and November 24, 2009 Regular Meeting (Mrs. Wagner, Secretary-MCHD Board)
28. Consider and act on qualifying vendors for Materials Testing services RFQ (Mr. Fawn, Chair-PADCOM)
29. Consider and act on staff recommendations regarding purchase of property in the Rayford Road area (Mr. Ambrosia, Chair – EMS Committee)
30. Consider and act on a process to solicit bids for the sale of surplus property (Mr. Bourgeois, Board Chair).
31. 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.



MARK TURNBULL  
COUNTY CLERK  
MONTGOMERY COUNTY

P.O. BOX 959  
CONROE, TX 77305

(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 18<sup>th</sup> day of December 2009, at 10:42 ~~am~~pm  
a meeting notice was presented to me for Montgomery County  
Hospitals/ 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 18<sup>th</sup> DAY OF December, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Shanda M. Poley DEPUTY