

Posted
FILED FOR RECORD

**NOTICE OF AN EMS COMMITTEE MEETING
OF THE BOARD OF DIRECTORS 07 MAY 18 PM 12:43
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 an EMS Committee Meeting as follows: *Meeting as follows*

Date: May 22, 2007

Time: 1:30 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVERPOINTE
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. Receive a summary report on the Employee Satisfaction data
2. Receive a summary report on EMS volume and related staffing issues
3. Discuss and make recommendation to the Board regarding recruitment and retention
4. Discuss and make recommendation to the Board regarding resource request from the staff
5. Discuss and make recommendation to the Board regarding replacement of infusion pumps
6. Adjourn

Francis Bourgeois / s.
Francis Bourgeois, Secretary

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

**NOTICE OF AN AD HOC MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

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 18th day of May 2007, at 12:43 AM/PM

I posted a notice of meeting for EMS Committee Meeting

of the Board of Directors Montgomery County Hospital District

on the bulletin board located in the Montgomery County Courthouse which

is designated for such notices.

EXECUTED THIS 18th DAY OF May, 2007.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Aeslie Thompson DEPUTY

RESEARCH DEPARTMENT
(936) 539-7893

