

Doc# 16-0391

POSTED
03/18/2016 8:56AM
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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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: March 22, 2016

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF
THE FINANCE COMMITTEE MEETING

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
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 the renewal of District commercial package and business auto insurance policy with VFIS. (Mr. Grice, Treasurer – MCHD Board)
8. Consider and act on insurance deductible threshold. (Mr. Grice, Treasurer – MCHD Board)
9. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

District

10. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, grants and any other related district matters.
11. Report on activities and updates of the Montgomery County Public Health District. (Mrs. Wagner, Public Health Treasurer)

12. Consider and act on administration policy:
 - - ADM 01-105 – Policy On Accepting Gifts. (Ms. Whatley, Chairman Personnel Committee)

Emergency Medical Services

13. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
14. Consider and act on purchase order for TriTech to complete needed updates and merge the county wide Fire/Ems CAD systems. (Mr. Fawn, Chair – EMS Committee)

Operations and Health Care Services

15. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
16. Consider and act on interlocal agreement for use of public safety talk groups with the Lower Colorado River Authority. (Mr. Bagley, Chair – PADCOM Committee)
17. Consider and act on interlocal agreement for use of public safety talk groups with the DPS Agreement. (Mr. Bagley, Chair – PADCOM Committee)
18. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
19. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee)
20. Consider and act upon rescission of Board action of February 19, 2008, implementing HCAP catastrophic physician reimbursement plan which extended payment for oncology services above the \$60,000 cap. (Ms. Wagner, Chair – Indigent Care Committee)
21. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
22. Consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims processed by Boon Chapman. (Mrs. Wagner, Chair – Indigent Care Committee)

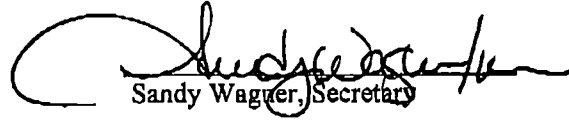
Finance

23. Presentation of preliminary Financial Report for five months ended February 29, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
24. Consider and act on the set up of reservation of fund(s). (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on renewal of Public Consulting Group (PCG) Contract. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Other Items

27. Secretary's Report - Consider and act on minutes for the February 23, 2016 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
28. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to MCHD Station 40 and any other related matters. (Mr. Posey, Chairman – MCHD Board)

29. Reconvene from executive session and take action as necessary on real estate property including but not limited to Station 40 and any other related matters. (Mr. Posey, Chairman – MCHD Board)
30. 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.