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Shelby Curry  
KIM FURNBULL, 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:** October 25, 2016

**Time:** 4:00 P.M. OR IMMEDIATELY FOLLOWING THE 3:45 P.M. SPECIAL 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 ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

**District**

8. 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.
9. Presentation of Quarterly Employee Turnover Report.
10. Presentation of Focal Date Evaluations for FY 2016-2017. (Ms. Whatley, Chair - Personnel Committee)
11. Consider and act on the November and December, 2016 MCHD Regular Board of Directors meeting dates and times. (Mr. Posey, Chairman - MCHD Board)

**Emergency Medical Services**

12. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

**Operations and Health Care Services**

13. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
14. Consider and act on Sole Source Letter for Stryker Powerload Pro Cot, Powerload System and Stair Pro for Medic Unit No. 47. (Mr. Bagley, Chair – PADCOM)
15. Consider and act on Stryker Powerload Pro Cot, Powerload System and Stair Pro for Medic Unit No. 47. (Mr. Bagley, Chair – PADCOM)
16. Consider and act on sole source letter for Zoll X-Series Monitor. (Mr. Bagley, Chair – EMS Committee)
17. Consider and act on one Zoll X-Series Monitor. (Mr. Bagley, Chair – EMS Committee)
18. Consider and act on payment of Electrical Bill for Station 41. (Mr. Bagley, Chair – PADOM Committee)
19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
21. 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**

22. Presentation of preliminary Financial Report for twelve months ended September 30, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Presentation of Investment Report for the quarter ended September 30, 2016.
24. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2016. (Mr. Grice, Treasurer - MCHD Board)
25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2017. (Mr. Grice, Treasurer - MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

**Other Items**

28. Secretary's Report - Consider and act on minutes for the September 27, 2016 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
29. 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.