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Talisa Caldwell
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**NOTICE OF A SPECIAL 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 special meeting as follows:

Date: January 10, 2012

Time: Commencing at 3:00 p.m. and continuing as provided below:

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

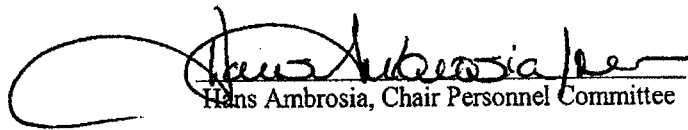
Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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. Roll Call
3. **3:00 p.m.** - Convene into executive session per section 551.074 of the Texas Government to interview candidate(s) for position of Chief Executive Officer and any related matters. (Mr. Hans Ambrosia, Chair - Personnel Committee)
4. Reconvene from executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary. (Mr. Hans Ambrosia, Chair - Personnel Committee)
5. **3:45 p.m.** - Convene into executive session per section 551.074 of the Texas Government to interview candidate(s) for position of Chief Executive Officer and any related matters. (Mr. Hans Ambrosia, Chair - Personnel Committee)
6. Reconvene from executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary. (Mr. Hans Ambrosia, Chair - Personnel Committee)
7. **4:30 p.m.** - Convene into executive session per section 551.074 of the Texas Government to interview candidate(s) for position of Chief Executive Officer and any related matters. (Mr. Hans Ambrosia, Chair - Personnel Committee)
8. Reconvene from executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary. (Mr. Hans Ambrosia, Chair - Personnel Committee)

9. 5:15 p.m. - Convene into executive session per section 551.074 of the Texas Government to interview candidate(s) for position of Chief Executive Officer and any related matters. (Mr. Hans Ambrosia, Chair – Personnel Committee)
10. Reconvene from executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary. (Mr. Hans Ambrosia, Chair – Personnel Committee)
11. Adjourn



Hans Ambrosia, Chair Personnel Committee

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.