

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:45 p.m., January 12, 2012, in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas

1. Call to Order

Meeting called to order at 3:45 p.m.

2. Roll Call

Present

Bob Bagley
Hans Ambrosia
Mark Cole
Georgette Whatley
Sandy Wagner
Harold Posey – *arrived at 3:47 p.m.*
Kenn Fawn

3. 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)

Ms. Whatley made a motion to convene into executive session at 3:45 p.m. pursuant to section 551.074 of the Texas Government to interview candidate Mr. Patrick Auman for position of Chief Executive Officer and any related matters.

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)

The board reconvened from executive session at 4:30 p.m. for agenda item 3 pursuant to section 551.074 of the Texas Government Code to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary.

5. 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)

Ms. Whatley made a motion to convene into executive session at 4:30 p.m. pursuant to section 551.074 of the Texas Government to interview candidate Mr. Randy E. Johnson for position of Chief Executive Officer and any related matters.

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)**

The board reconvened from executive session at 5:19 p.m. for agenda item 5 pursuant to section 551.074 of the Texas Government Code to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary.

7. **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)**

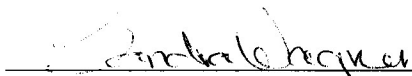
Ms. Whatley made a motion to convene into executive session at 5:19 p.m. pursuant to section 551.074 of the Texas Government to interview candidate Mr. John N. Hennigan for position of Chief Executive Officer and any related matters.

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)**

The board reconvened from executive session at 6:36 p.m. for agenda item 7 pursuant to section 551.074 of the Texas Government Code to deliberate on position of Chief Executive Officer Interviews and any related matters and take action as necessary.

9. **Adjourn**

Meeting adjourned at 6:36 p.m.


Sandy Wagner, Secretary