

**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 5:01 p.m., January 18, 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 5:01 p.m.

**2. Roll Call**

**Present**

Bob Bagley  
Hans Ambrosia  
Mark Cole  
Georgette Whatley  
Sandy Wagner  
Harold Posey  
Kenn Fawn

**3. 5:00 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)**

Ms. Whatley made a motion to convene into executive session at 5:02 p.m. pursuant to section 551.074 of the Texas Government to interview candidate 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 6:40 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. 5:45 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 6:40 p.m. pursuant to section 551.074 of the Texas Government to interview candidate 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 7:43 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.

Mr. Ambrosia made a motion to short list the CEO candidates to Mr. Don Willie and Mr. Randy Johnson as well as extend an offer under such parameters discussed in executive session and that Mr. Bill Dornbos is authorized to make an offer under those parameters to Mr. Don Willie.

MCHD would like to reserve the right to extend an offer to Mr. Randy Johnson if unable to negotiate successfully with Mr. Don Willie.

Mr. Bagley offered a second and motion passed unanimously.

7. **6:30 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)**

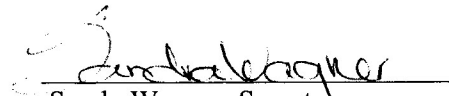
No action needed for agenda item 7.

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)**

No action needed for agenda 8.

9. **Adjourn**

Meeting adjourned at 7:44p.m.

  
Sandy Wagner, Secretary