

**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 11:22 a.m., March 8, 2011, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

**1. Call to order**

Meeting called to order at 11:22 a.m.

**2. Roll Call**

Present:

Bob Bagley  
Hans Ambrosia  
John Hennigan  
Georgette Whatley  
Kenn Fawn  
Sandy Wagner

Not Present:

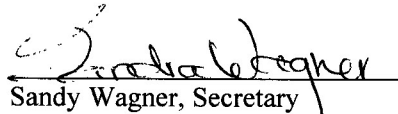
Harold Posey

**3. Discuss and take action on personnel related matters (Ms. Whatley, Chair – MCHD Board)**

Mr. Ambrosia advised that no formal recommendations to be made at this time to the board.

**4. Adjourn**

Meeting adjourned at 11:23 a.m.

  
Sandy Wagner, Secretary