

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE MONTGOMERY COUNTY HOSPITAL DISTRICT'S BOARD OF DIRECTORS**

**Doc# 11-1014**  
**POSTED**  
07/15/2011 2:26PM  
Talisa Caldwell  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a Personnel Committee meeting as follows:

**Date:** July 19, 2011  
**Time:** 2:30 P.M. or immediately after the conclusion of the PADCOM Committee 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. Roll Call
3. Convene into executive session per section 551.071 of the Texas Government Code to receive advice from legal counsel regarding pending litigation.
4. Reconvene from executive session and made recommendations if needed to MCHD Board on matters relating to pending litigation.
5. Discuss and make recommendations on permanent position of Chief Executive Officer and related matters, including potential executive session per Section 551.074 (Mr. Ambrosia, Chair - Personnel Committee)
6. Adjourn

  
Hans Ambrosia, Chair

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,

**NOTICE OF A PERSONNEL COMMITTEE MEETING OF THE BOARD OF DIRECTORS MONTGOMERY COUNTY HOSPITAL DISTRICT**

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.

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE SOLO**