

**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 12:32 p.m., August 3, 2009, 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 1232.

2. Roll Call

Present:

Georgette Whatley

John Hennigan

Francis Bourgeois

Harold Posey

Sandy Wagner

Absent:

Kenn Fawn

Hans Ambrosia

3. Present, consider, and take action if necessary upon the proposed tax rate for the Fiscal Year Ending September 30, 2010; if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote.

Mr. Posey moved to propose a 2010 fiscal year tax rate of .076/100 dollars evaluation.

Mrs. Wagner offered a second and the motion passed unanimously.

Role-call vote:

Ms. Whatley

Mr. Hennigan

Mr. Bourgeois

Mrs. Wagner

Mr. Posey

Absent:

Mr. Ambrosia

Mr. Fawn

Mr. Bourgeois requested unanimous consent to suspend the rules to consider agenda item number five. The Board proceeded to number five after consent.

4. Discuss and take action on adoption of a schedule for Public Hearings on the proposed tax rate for fiscal year ending September 30, 2009 including ordering publication of notice of such Public Hearings.

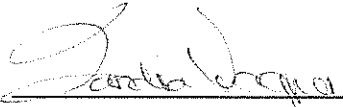
Mr. Bourgeois moved to adopt the budget calendar for Fiscal Year ending 2010 as read by Mr. Johnson (attached). Mr. Posey offered a second and the motion passed unanimously.

5. Consider and take action on proposal to implement a disaster recovery system for District information systems.

Mr. Bourgeois made a motion to waive the MCHD purchasing policy in order to utilize \$80,000 of the current budget's contingency funds in order to support the immediate completion of a Disaster Recovery System intended to allow MCHD to quickly and cost-effectively recover from a catastrophic IT failure. With implementation of this system MCHD critical data will be protected from loss and the ability to more quickly return to normal operations will be enhanced. Ms. Whatley offered a second and the motion passed unanimously.

6. Adjourn

Meeting adjourned 12:50.


Sandy Wagner, Secretary