

**MINUTES OF A PUBLIC MEETING AND PUBLIC HEARING 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 3:16 p.m., August 23, 2011, 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 3:16 p.m.

2. Roll Call

Present:

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

3. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2012.

Ms. Whatley convened the public hearing on the proposed Budget for Fiscal Year Ending September 30, 2012.

4. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2012.

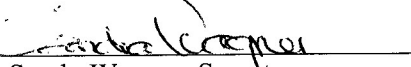
Ms. Whatley closed the public hearing on the proposed Budget for Fiscal Year Ending September 30, 2012.

5. Consider and adopt the Budget for Fiscal Year Ending September 30, 2012.

Mrs. Wagner made a motion to accept the budget for the fiscal year ending September 30, 2012 as recommended by the Budget Committee. Mr. Ambrosia offered a second and motion passed six (Mr. Bagley, Mr. Ambrosia, Mr. Hennigan, Ms. Whatley, Mrs. Wagner, and Mr. Posey) to one against (Mr. Fawn).

6. Adjourn

Meeting adjourned at 3:17 p.m.


Sandy Wagner, Secretary