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., September 13, 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 5:01 p.m.

2. **Roll Call**

   Present:

   John Hennigan
   Georgette Whatley
   Sandy Wagner
   Harold Posey

   Not Present:

   Bob Bagley
   Hans Ambrosia
   Kenn Fawn

3. **Convene into executive session per section 551.074 of the Texas Government Code to deliberate on position of Chief Executive Officer and related matters including pay and benefits.**

   Ms. Whatley convened into executive session at 5:02 p.m. for agenda item 3 pursuant to section 551.074 of the Texas Government Code to deliberate on position of Chief Executive Officer and related matters including pay and benefits.

4. **Reconvene from executive session and discuss and take action as necessary on position of Chief Executive Officer and any related matters including pay and benefits**

   The board reconvened from executive session at 5:24 p.m.

   Ms. Whatley moved to authorize Mr. John Hennigan and Mr. Harold Posey to move forward regarding contracting with a permanent CEO and authorize them to sign contracts with such person within the parameters that were discussed within executive session. Mrs. Wagner offered a second and motion passed unanimously.

5. **Adjourn**

   Meeting adjourned at 5:24 p.m.

Sandy Wagner, Secretary