

**NOTICE 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 2:00 p.m., November 19, 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 2:00 p.m.

2. Invocation

Led by Mr. Posey

3. Pledge of Allegiance

Led by Mr. Fawn

4. Roll Call

Georgette Whatley
John Hennigan
Hans Ambrosia
Francis Bourgeois
Harold Posey
Kenn Fawn
Sandy Wagner

Mr. Bourgeois recognized members of the community wishing to make citizen comments.

Erik Yollick gave general comments and also spoke with regards to the Admin Building.
Jim Doyle gave a general comment.

5. Presentation by the Treasurer on funding for proposed capital expenditures in FY2009-10 (Mr. Posey, Treasurer).

Mr. Posey offered a report.

6. Discuss with staff and architects the design contingencies in the buildings plan that would enable MCHD to adapt to changes caused by national healthcare reform or other unforeseen events (Mr. Bourgeois, Board Chair).

Mr. Allen Johnson presented a report regarding research on national healthcare.

7. Consider and take action regarding reconsideration of the vote on the building contract and to delay implementation up to 180 days to allow review of Administration Building design in light of the uncertainty of future health care requirements (Mr. Fawn, Chair-Planning and Development).

Mr. Fawn moved to delay implementation of the building contract up to 180 days. Mr. Ambrosia offered a second.

Ian Powell, Partner with PBK offered a few points of clarification.

Mark Tullis, President of G.T.T. Inc. offered requested information.

Mr. Posey offered a “friendly” amendment to delay implementation of the building contract for 90 days. Mr. Fawn did not accept his amendment and the amendment failed for lack of a second.

Mrs. Wagner called the question. Ms. Whatley requested the motion be clarified. Much discussion ensued regarding the actual motion.

Mr. Fawn requested to go to executive session. Mr. Bourgeois requested clarification from legal counsel as to whether to act on the motion to call the question offered by Mrs. Wagner or to go into executive session as requested by Mr. Fawn.

Legal clarification: to call the question requires a 2/3 vote and the first motion which needs to be voted on is whether to end debate and call the question.

Mr. Bourgeois requested unanimous consent to change the motion to “Mr. Fawn moved to suspend implementation of the building contract up to 180 days. Unanimous consent was given.

Mr. Bourgeois called the vote on the motion to call the question. The motion failed three (Mr. Ambrosia, Mr. Fawn, Mr. Posey) to four (Ms. Whatley, Mr. Hennigan, Mr. Bourgeois and Mrs. Wagner) Motion did not meet the required 2/3 vote.

Mr. Ambrosia requested to go into executive session to confer with Legal Counsel. The board moved to executive session at 3:31 p.m. pursuant to section 551.071 sub-section (2) of the Texas Government Code to discuss with legal counsel matters concerning the building contract.

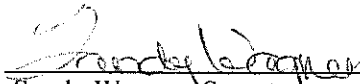
The board reconvened from executive session at 4:09 p.m.

Mr. Ambrosia offered an amendment to suspend the contract for 29 days. Ms. Whatley offered a second and the motion failed three (Mr. Ambrosia, Mr. Fawn and Ms. Whatley) to four (Mr. Posey, Mr. Bourgeois, Mr. Hennigan, and Mrs. Wagner)

The vote on the motion as clarified prior to vote (Mr. Fawn moved to suspend implementation of the building contract up to 180 days.) failed one (Mr. Fawn) to six (Mr. Posey, Mrs. Wagner, Mr. Ambrosia, Mr. Hennigan, Ms. Whatley, and Mrs. Wagner).

8. Adjourn

Meeting adjourned at 4:13 p.m.


Sandy Wagner, Secretary