

**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 4:00 p.m., November 29, 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 4:00 p.m.

2. Roll Call

Present

Hans Ambrosia
Mark Cole
Georgette Whatley
Sandy Wagner
Harold Posey
Kenn Fawn
Bob Bagley*

3. Convene into executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer resumes/applications and any related matters. (Mr. Ambrosia, Chair – Personnel Committee)

Ms. Whatley made a motion to convene into executive session at 4:01 p.m. pursuant to section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer resumes/applications and any related matters.

4. Reconvene from executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer resumes/applications and any related matters and take action as necessary. (Mr. Ambrosia, Chair – Personnel Committee)

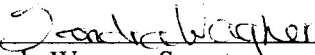
The board reconvened from executive session at 4:44 p.m. for agenda item 4 pursuant to section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer resumes/applications and any related matters and take action as necessary.

**For the record Bob Bagley joined the board in executive session at 4:13 p.m.*

Ms. Whatley moved to direct the staff to schedule interviews for a slate of CEO candidates that the board selected in executive session and to send out letters to those CEO candidates who were not selected. Mrs. Wagner offered a second and the motion passed unanimously.

5. Adjourn

Meeting adjourned at 4:44 p.m.


Sandy Wagner, Secretary