

**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 5:13 p.m., December 1, 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 5:13 p.m.

2. Roll Call

Present

Bob Bagley
Mark Cole
Georgette Whatley
Sandy Wagner

Not Present

Hans Ambrosia
Harold Posey
Kenn Fawn

3. Convene into executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel regarding Monica Higgins vs. MCHD. (Ms. Whatley, Chair – MCHD Board)

Ms. Whatley made a motion to convene into executive session at 5:13 p.m. pursuant to section 551.071 of the Texas Government Code to consult with legal counsel regarding Monica Higgins vs. MCHD.

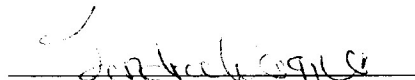
4. Reconvene from executive session and take action if needed regarding Monica Higgins vs. MCHD. (Ms. Whatley, Chair – MCHD Board)

The board reconvened from executive session at 5:36 p.m. for agenda item 4 pursuant to section 551.071 of the Texas Government Code to take action as necessary regarding Monica Higgins vs. MCHD.

Ms. Whatley made a motion to direct staff along with legal counsel to continue the policy we have used in the past regarding situations like this. Mr. Bagley offered a second and motion passed unanimously.

5. Adjourn

Meeting adjourned at 5:37 p.m.


Sandy Wagner, Secretary