

**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., 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 4:00 p.m.

2. Roll Call

Present

Bob Bagley
Mark Cole
Georgette Whatley
Sandy Wagner

Not Present

Hans Ambrosia
Harold Posey
Kenn Fawn

"Mr. Tyrone Lindburg opted for the special meeting to be held in open session and at no time did the board convene into executive session."

3. Convene into executive session pursuant to section 551.074 of the Texas Government Code for the MCHD Board to hear and deliberate upon the employment appeal of Tyrone Lindburg pursuant to the District's personnel policy. (Ms. Whatley, Chair – MCHD Board)

Ms. Whatley made a statement for the record and requested Tyrone Lindburg's termination be vacated and reinstate his employment with MCHD. Mr. Mark Cole advised he was not prepared to waive Tyrone Lindburg's termination at this time and wished for the appeal hearing to proceed.

Mr. Chris Tritico, legal counsel for Tyrone Lindburg presented an opening statement to the board.

Mr. Tyrone Lindburg made a statement to the board.

Mr. Chris Tritico, legal counsel questioned Mr. Tyrone Lindburg during the appeal proceeding.

Mr. John Hennigan, CEO presented an opening statement to the board.

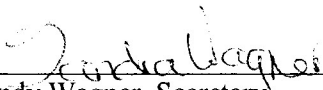
Mr. Allen Sims, EMS Director made a presentation regarding Tyrone Lindburg's termination to the board.

4. Reconvene from executive session to act upon the employment appeal of Tyrone Lindburg pursuant to the District's personnel policy. (Ms. Whatley, Chair – MCHD Board)

Ms. Whatley made a motion to reverse Tyrone Lindburg's termination, reinstate his employment with MCHD and consider his 6 weeks of unemployment without pay as his disciplinary action. Mr. Bagley offered a second and motion passed three for (Ms. Whatley, Mrs. Wagner and Mr. Bagley) to one opposed (Mr. Cole).

5. Adjourn

Meeting adjourned at 5:03 p.m.



Sandy Wagner, Secretary