

**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 3:45 p.m., January 24, 2017, 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 3:45 p.m.

2. Roll Call

Present

Bob Bagley
Chris Grice
Mark Cole
Kenn Fawn
Sandy Wagner
Georgette Whatley

Mr. Cole requested agenda item no. 4 be moved up prior to agenda item no. 3.

3. Swearing-in ceremony for the Honorable Sandy Wagner as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 1.

The Honorable Judge Jennifer Robin swore in the Honorable Sandy Wagner as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 1.

4. Swearing-in ceremony for the Honorable Brad Spratt as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 2.

The Honorable Judge Phil Grant swore in the Honorable Brad Spratt as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 2.

5. Swearing-in ceremony for the Honorable Mark Cole as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 1.

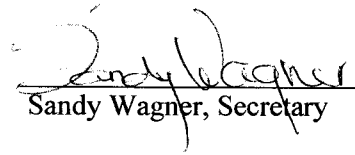
The Honorable Judge Jennifer Robin swore in the Honorable Mark Cole as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 1.

6. Swearing-in ceremony for the Honorable Georgette Whatley as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 3.

The Honorable Judge Jennifer Robin swore in the Honorable Georgette Whatley as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 3.

7. Adjourn

Meeting adjourned at 3:52 p.m.


Sandy Wagner, Secretary

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Sandy Wagner, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Precinct 1, Montgomery County Hospital District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Sandra Wagner
Signature of Officer

State of Texas)
County of Montgomery)

Sworn to and subscribed before me
this

(seal)

24 day of January, 2017

Jennifer Robin
Signature of Notary Public or Other Officer
Administering Oath
Judge Jennifer Robin
Printed or Typed Name

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Mark Cole, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director-At-Large #1, Montgomery County Hospital District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

State of Texas)
County of Montgomery)

Sworn to and subscribed before me this

(seal)

24 day of January 2017

Signature of Notary Public or Other Officer
Administering Oath
Judge Jennifer Robin

Printed or Typed Name

Submit to:
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P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Georgette Whatley, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director-At-Large, Montgomery County Hospital District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Georgette Whatley
Signature of Officer

State of Texas)
County of Montgomery)

Sworn to and subscribed before me
this

(seal)

24th day of January, 2017.

Jennifer Robin
Signature of Notary Public or Other Officer
Administering Oath
Judge Jennifer Robin
Printed or Typed Name

Submit to:
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Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Brad Spratt, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Precinct 2, Montgomery County Hospital District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



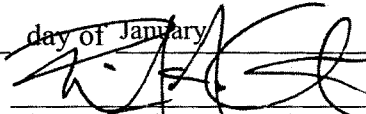
Signature of Officer

State of Texas)
County of Montgomery)

Sworn to and subscribed before me
this

(seal)

24 day of January, 2017 .



Signature of Notary Public or Other Officer
Administering Oath
Judge Phil Grant

Printed or Typed Name