

**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., March 29, 2016, 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
Chris Grice
Harold Posey
Sandy Wagner
Kenn Fawn
Georgette Whatley

Not Present:

Mark Cole

"Ms. Emily Pruitt opted for the Special Meeting Level II Grievance and Disciplinary hearing to be held in closed 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 Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Posey, Chair – MCHD Board)

Mr. Posey made a motion to convene into executive session at 4:02 p.m. pursuant to section 551.074 of the Texas Government Code for the MCHD Board to hear and deliberate upon the employment appeal of Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure.

4. Reconvene from executive session to act upon the employment appeal of Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Posey, Chair – MCHD Board)

The board reconvened from executive session at 4:56 p.m.. No action taken at this time, board would like to go into executive session for discussion with legal counsel pursuant to section 551.071.

5. Convene into executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on the employment appeal of Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Posey, Chairman – MCHD Board)

Mr. Posey made a motion to convene into executive session at 4:58 p.m. pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on the employment appeal

of Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure.

6. Reconvene from executive session and the board to act upon the employment appeal of Emily Pruitt pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. M(Mr. Posey, Chairman – MCHD Board)

The board reconvened from executive session at 5:26 p.m..

Mr. Posey made a motion to affirm or deny the termination of Emily Pruitt. Ms. Whatley offered a second.

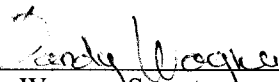
Roll Call Vote to deny or affirm the termination of Emily Pruitt:

Mr. Bagley - Deny
Mr. Grice - Affirm
Mr. Posey – Affirm
Mrs. Wagner – Affirm
Mr. Fawn – Affirm
Ms. Whatley – Abstained

By a vote of four to uphold, one to deny and one abstained.

7. Adjourn.

Meeting adjourned at 5:29 p.m.



Sandy Wagner, Secretary