

**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., October 25, 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 3:45 p.m.

2. Roll Call

Present

Bob Bagley

Chris Grice

Mark Cole

Harold Posey

Sandy Wagner

Kenn Fawn

Georgette Whatley – *arrived at 3:46 p.m.*

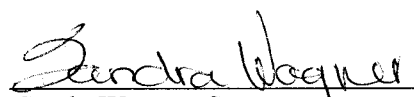
3. Consider and act on Pulsara Information Software System. (Mr. Fawn, Chair – EMS Committee)

Dr. Robert Dickson, Medical Director for MCHD EMS made a presentation to the board on Pulsara Information Software System.

Information only and contract will be brought to the board at a future meeting.

4. Adjourn

Meeting adjourned at 4:11 p.m.


Sandy Wagner, Secretary