

**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 22, 2019, 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
Sandy Wagner
Brad Spratt
Georgette Whatley

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

Judge Claudia Laird swore in the Honorable Chris Grice as Montgomery County Hospital District Board of Directors member representing the Precinct 3.

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

Judge Claudia Laird swore in the Honorable Bob Bagley as Montgomery County Hospital District Board of Directors member Precinct 4.

5. Swearing-in ceremony for the Honorable Justin Chance as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 2.

Judge Kristin Bays swore in the Honorable Justin Chance as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 2.

6. Adjourn

Meeting adjourned at 3:51 p.m.


Sandy Wagner, Secretary