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Shelby Curran

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

**NOTICE OF A PERSONNEL COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Personnel Committee of the Board of Directors of Montgomery County Hospital District will hold a Personnel Committee meeting as follows:

Date: February 13, 2019

Time: 8:15 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Committee members: Chair- Justin Chance
Members: Mark Cole, Bob Bagley
Staff Liaison: Randy Johnson

Open to Public: The Personnel Committee meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. CEO discussion of selection process and related issues regarding EMS Director position – *CEO, Randy Johnson*
4. Recess Committee – *(panel interviews of finalists; no quorum of Committee or Board at panel interviews)*
5. Reconvene from recess and receive closing comments from Committee members.
6. Adjourn


Justin Chance, Chair – Personnel Committee