

**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., August 29, 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 4:00 p.m.

**2. Roll Call**

**Present**

Bob Bagley  
Chris Grice  
Justin Chance  
Mark Cole  
Sandy Wagner  
Brad Spratt  
Georgette Whatley

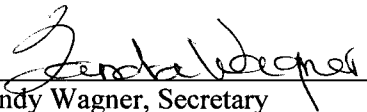
**3. Discussion and action on appointment of acting Chief Executive Officer in the absence of Randy Johnson. (Mr. Cole, Chairman – MCHD Board)**

Mr. Chance made a motion to appoint Melissa Miller as acting Chief Executive Officer to the of time of which Randy Johnson advises the board in writing his return back to normal business as usual duties. Mr. Bagley offered a second. After board discussion motion passed.

Mr. Cole stated for the record that staff should review and refresh board policies.

**4. Adjourn**

Meeting adjourned at 4:03 p.m.

  
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Sandy Wagner, Secretary