

**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 5:15 p.m., September 24, 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 5:15 p.m.

**2. Roll Call**

**Present**

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

**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 Sherry Sullivan pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Cole, Chair – MCHD Board) (attached)**

*Ms. Sherry Sullivan opted for the Special Meeting Level II Grievance and Disciplinary hearing to be held in open session.*

Ms. Sherry Sullivan presented an opening statement to the board.

Various current and former employees spoke on Ms. Sullivan's behalf during her allotted time.

Mrs. Melissa Miller, Acting CEO presented an opening statement to the board followed by Dr. Dickson, Medical Director and Mr. James Campbell, EMS Chief of MCHD

Open board discussion with Ms. Sherry Sullivan, and various staff of MCHD.

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

Not applicable, meeting held in Open Session.

**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 Sherry Sullivan pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Cole, Chairman – MCHD Board)**

Mr. Cole made a motion to convene into executive session at 6:15 p.m. pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on the employment appeal of Sherry Sullivan 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 Sherry Sullivan pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Mr. Cole, Chairman – MCHD Board)**

The board reconvened from executive session at 7:14 p.m.

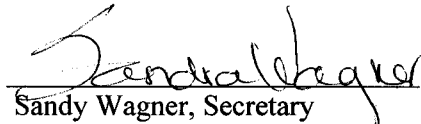
Legal Counsel, Greg Hudson had open discussion with Ms. Sherry Sullivan and requested she get back with him on his questions for the board members to make a decision on her requested grievance.

Mr. Bagley made a motion to postpone a decision by the board on the Level II Grievance for Authorization of Ms. Sherry Sullivan until Monday, September 30, 2019. Ms. Whatley offered a second. After board discussion motion passed.

Mr. Bagley made an amendment to his original motion for the Level II Grievance for termination of Ms. Sherry Sullivan to be added to the continued Level II Authorization Grievance hearing for the same date of Monday, September 30th beginning at 5:00 p.m.. Ms. Whatley offered a second. After board discussion motion passed unanimously.

**7. Adjourn**

Meeting adjourned at 7:23 p.m.

  
Sandy Wagner, Secretary