

**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 1:45 p.m., January 14, 2020, 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 1:45 p.m.

2. Roll Call

Present

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

3. MCHD Board's motion to accept the resignation of board member Mark Cole for At Large position #1. (Mr. Spratt, Vice-Chairman – MCHD Board)

Mr. Spratt made a motion to accept the resignation of board member Mr. Mark Cole for At large Position #1. Mr. Chance offered a second and motion passed unanimously.

4. Consider and act on the process of interviews and discussion of applicants for the appointment to the vacated At Large position #1 of the MCHD Board of Directors. (Mr. Spratt, Vice-Chairman – MCHD Board)

Mr. Spratt made a motion to direct the staff to get the word out via various forms of media. Mr. Bagley offered a second. Mr. Spratt advised the board will accept any letters of interest or resumes from prospective candidates. A Special BOD meeting is to be scheduled for February 4, 2020 at 4:00 p.m.. Potential candidates will attend the special meeting and be interviewed by the board who will then select a candidate by the end of the special meeting. The motion passed unanimously.

5. Adjourn

Meeting adjourned at 1:52 p.m.


Sandy Wagner, Secretary