

**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., February 4, 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 4:00 p.m.

**2. Roll Call**

**Present**

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

**3. Consider and act on interviews/discussion of applicants for the appointment to vacated At Large #1 position of the MCHD Board of Directors.**

Resumes and interviews with the following applicants for the vacant At Large #1 position. Each candidate gave an under three minute introduction, advised how long they have been a resident of Montgomery County and one thing that was not noted in the letter of intent and resume.

James Edward Burns  
Roger Himmelstein  
Vito Vargas  
Brad Kaufman  
Juan Mejias  
Landon Estay  
Brent Thor  
Michael Gallup  
Forest Ralph  
Kenneth Helmer  
John Nicks  
Chief Mike Smith

Candidates that submitted in letters of intent and resumes that did not attend the Special BOD Meeting - Coley Pyles and Robert Lorbeer.

4. **Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated At Large #1 position of the MCHD Board of Directors. (Ms. Whatley, Chairperson – MCHD Board)**

Ms. Whatley made a motion to convene into executive session at 4:20 p.m. pursuant to 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated At Large #1 position of the MCHD Board of Directors.

5. **Reconvene from executive session and take action related to the appointment of the vacated At Large #1 position of the MCHD board of Directors. (Ms. Whatley, Chairperson – MCHD Board)**

The board reconvened from executive session at 4:48 p.m. Due to traffic issues Ms. Whatley advised they would allow Chief Mike Smith to give an under three minute introduction, advise how long he has been a resident of Montgomery County and one thing that was not noted in the his letter of intent and resume.

Ms. Whatley convened into executive session at 4:51 p.m. pursuant to 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated At Large #1 position of the MCHD Board of Directors.

The board reconvened from executive session at 5:22 p.m. Ms. Whatley requested the following candidates stay for additional questions from the board.

James Edward Burns  
Landon Estay  
Brent Thor

The board recessed at 5:23 p.m. for a 10 minute break.

The board reconvened from recess at 5:34 p.m.

Ms. Whatley convened into executive session at 5:35 p.m. pursuant to 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated At Large #1 position of the MCHD board of Directors. Candidates were taken into executive in order of James Edward Burns, Landon Estay and Brent Thor.

The board reconvened from executive session at 7:15 p.m..

Ms. Whatley made a motion for a roll call vote

Mr. Bagley	Brent Thor
Mr. Grice	James Edward Burns
Mr. Chance	Landon Estay
Mrs. Wagner	James Edward Burns
Mr. Spratt	Landon Estay
Ms. Whatley	Brent Thor

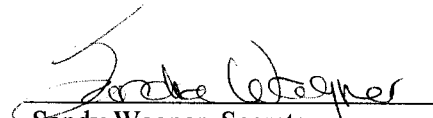
Open board discussion with the board candidates.

Mr. Chance called for another roll call vote.

Mr. Bagley	Brent Thor
Mr. Grice	James Edward Burns
Mr. Chance	Brent Thor
Mrs. Wagner	James Edward Burns
Mr. Spratt	Brent Thor
Ms. Whatley	Brent Thor

**6. Adjourn**

Meeting adjourned at 7:26 p.m.

  
Sandy Wagner, Secretary