

**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 3:45 p.m., February 25, 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 3:45 p.m.

2. Roll Call

Present

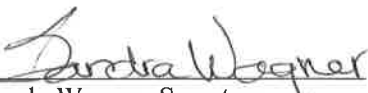
Bob Bagley
Chris Grice
Justin Chance
Georgette Whatley
Brad Spratt
Sandy Wagner

3. Swearing-in ceremony for the Honorable Brent Thor as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 1.

Judge Wayne L. Mack swore in the Honorable Brent Thor as Montgomery County Hospital District Board of Directors member representing the At-Large Position Number 1.

4. Adjourn

Meeting adjourned at 3:55 p.m.


Sandy Wagner, Secretary