

**MINUTES SPECIAL MEETING
OF THE BOARD OF DIRECTORS
BY TELECONFERENCE CALL ONLY
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 2:00 p.m., March 27, 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 2:00 p.m.

2. MCHD and MCPHD Operations update on COVID-19 as we adjust and coordinate care with all facets of the community. Note this update will be limited to 30 minutes.

Operations updates on COVID-19 given by:

Mr. Randy Johnson, CEO

Mrs. Melissa Miller, COO

Mr. James Campbell, EMS Chief

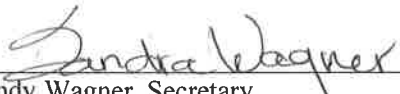
Dr. Dickson, Medical Director

Mrs. Emily Fitzgerald, HR Manager

Questions from MCHD and MCPHD board members were answered by above noted staff.

3. Adjourn

Meeting adjourned at 2:35 p.m.



Sandy Wagner, Secretary