

**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., April 21, 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

Questions from attendees were answered by above noted staff.

**3. Adjourn**

Meeting adjourned at 3:23 p.m.

  
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Sandy Wagner, Secretary