

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

DOC# 20-0720
POSTED
05/01/2020 08:15AM
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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that Montgomery County Hospital District staff will hold a staff meeting by teleconference at which members of the Board of Directors of Montgomery County Hospital District and members of the Montgomery County Public Health District may participate.

Date: May 5, 2020
Time: 2:00 P.M.
**Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD and MCPHD Board of Directors may do so via instructions below. Members of the MCHD and MCPHD Board of Directors will be able to participate in the meeting via Zoom or telephone conference.

Join Zoom Meeting

<https://zoom.us/j/510803320?pwd=ZE15bU5TY0p6QXQyR0VmTlU3L2s2UT09>

Meeting ID: 510 803 320
Password: 316702

Dial by your location

+1 346 248 7799 US (Houston)

To submit a question for the Montgomery County Hospital District Teleconference, individuals may do so at the following email address:

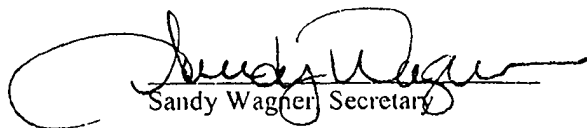
- COVID19Questions@mchd-tx.org

Questions need to be received no later than 10:00 a.m. on the day of the meeting.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
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.
3. Adjourn.


Sandy Wagner, Secretary