

**NOTICE OF LEGISLATIVE COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

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POSTED
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AIRM PREVITI
KIM TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Legislative Committee of the Board of Directors of Montgomery County Hospital District will hold and Legislative Committee meeting as follows:

Date: June 9, 2020
Time: 3:00 P.M. OR IMMEDIATELY FOLLOWING THE 2:45 P.M. SPECIAL BOD MEETING
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Committee members: Chair- Bob Bagley
Members: Brad Spratt and Sandy Wagner
Staff Liaison: Randy Johnson and Larry Foerster

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 Board of Directors may do so via a toll- free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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. Roll Call
3. Discussion:
 - Discuss EMS Paramedic Tuition Waiver.
 - Discuss process to approve and regulate EMS providers within Montgomery County.
 - Discuss any other Legislative related topic as necessary.
 (Mr. Bob Bagley, Chair - Legislative Committee)
4. Adjourn.



Bob Bagley, Chair - Legislative Committee