

**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 2:45 p.m., June 9, 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 2:45 p.m.

**2. Roll Call**

**Present**

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

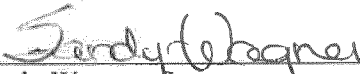
**3. Consider and act on Legal Counsel RFP. (Ms. Whatley, Chairperson – MCHD Board)**

Ms. Whatley made a motion to accept staff's recommendation of Darden, Fowler and Creighton as Legal Counsel for MCHD. Mr. Chance offered a second. After board discussion motion passed unanimously.

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

**4. Adjourn**

Meeting adjourned at 2:48 p.m.

  
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Sandy Wagner, Secretary