

NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT

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

Date: August 4, 2020 - AMENDED

Time: 9:45 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 20-1184
07/31/2020 05:00PM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 zoom/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/81999510570?pwd=NjJlM25nYjJhbXhYdUSlUGhDUkdyQT09>

Meeting ID: 819 9951 0570

Passcode: 082482

Dial by your location

+1 346 248 7799 US (Houston)

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. Consider and act on the appointment of Bob Bagley to Director, Precinct 4 position of the MCHD Board of Directors. (Ms. Whatley, Chairperson – MCHD Board)
4. Swearing-in ceremony for the Honorable Bob Bagley as Montgomery County Hospital District Board of Directors member representing the Director, Precinct No. 4.
5. Consider and act on a 3 day extension on the Medical Supplies RFP for specified items. (Ms. Whatley, Chair – PADCOM)
6. Adjourn



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.