

**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 9:45 a.m., August 4, 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 9:45 a.m.

**2. Roll Call**

Chris Grice – *Remote Attendance*

Brad Spratt

Georgette Whatley

Sandy Wagner

Brent Thor

Justin Chance

Bob Bagley – *Attendance after he was sworn in at 9:47 a.m.*

**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)**

Ms. Whatley made a motion to consider and act on the appointment of Bob Bagley to Director, Precinct 4 position of the MCHD Board of Directors. Mr. Chance offered a second and motion passed unanimously.

Mr. Chance     For

Mr. Thor        For

Mrs. Wagner    For

Ms. Whatley    For

Mr. Spratt      For

Mr. Grice       For

**4. Swearing-in ceremony for the Honorable Bob Bagley as Montgomery County Hospital District Board of Directors member representing the Director, Precinct No. 4.**

Judge Claudia Laird swore in 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)**

Ms. Whatley made a motion to consider and act on an extension on the Medical Supplies RFP for specified items. Mr. Chance offered a second.

After board discussion Ms. Whatley made a motion to withdraw her original motion.

Ms. Whatley made a motion to approve a three day extension for the 8 items on the Medical Supply RFP. Mr. Spratt offered a second and motion passed unanimously.

Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For
Ms. Whatley	For
Mr. Spratt	For
Mr. Bagley	For
Mr. Grice	For

6. Adjourn

Meeting adjourned at 9:58 a.m.

  
Sandy Wagner, Secretary