

**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 4:04 p.m., April 13, 2021, 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 4:04 p.m.

2. Roll Call

Present – via remote/zoom

Georgette Whatley
Brad Spratt
Chris Grice
Brent Thor

Not Present

Justin Chance
Sandy Wagner but monitoring by telephone
Bob Bagley

3. Present, consider and act on the renewal of the District Cybersecurity insurance. (Mr. Grice, Treasurer – MCHD Board) (attached)

Mr. Grice made a motion to accept staff's recommendation on the renewal of the District Cybersecurity insurance. Mr. Thor offered a second. After board discussion motion passed unanimously.

Roll Call Vote:

Chris Grice
Brent Thor
Brad Spratt
Georgette Whatley

4. Adjourn

Meeting adjourned at 4:10 p.m.


Sandy Wagner, Secretary