

**MINUTES OF A PUBLIC BUDGET HEARING PUBLIC MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The public budget hearing, public meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:55 p.m., August 31, 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 3:55 p.m.

**2. Roll Call**

**Present**

Justin Chance

Brent Thor

Sandy Wagner

Georgette Whatley

Brad Spratt

Chris Grice

Bob Bagley

**3. Invocation**

Led by Mr. Grice

**4. Pledge of Allegiance**

Led by Mr. Bagley

**5. Convene public hearing on the proposed Budget for Fiscal Year Ending September 30, 2022.**

Public Budget Hearing convened at 3:57 P.M.

No one spoke in person or online at the public hearing.

**6. Close public hearing on the proposed Budget for Fiscal Year Ending September 30, 2022.**

Public Budget Hearing closed at 3:58 p.m.

**7. Consider and adopt the Budget for Fiscal Year Ending September 30, 2021.  
(Mr. Grice, Treasurer, MCHD Board) (attached)**

Mr. Grice made a motion to consider and adopt the Budget for Fiscal Year Ending September 30, 2022 as presented to the board. Mr. Thor offered a second.

After further board discussion Mr. Chance made an amendment to reduce the presented budget at Administration's discretion by \$2,728,744.00. Mr. Spratt offered a second.

Following further board discussion Mr. Chance made an amendment to his original amendment for Administration not to take away from employee salaries from the reduction of the budget. Mr. Spratt offered a second.

After further board discussion, the motion to amend the amendment motion failed with a roll call vote as follows.

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

Ms. Whatley for the record advised she supported employees' salaries and benefits but did not support the original amendment for reduction of the budget which is the reason for her vote.

Thereupon, the board was asked to consider the amendment as amended. After board discussion the motion failed with a roll call vote as follows.

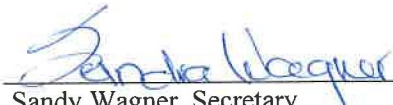
Mr. Chance	For
Mr. Thor	Opposed
Mrs. Wagner	Opposed
Ms. Whatley	Opposed
Mr. Spratt	For
Mr. Grice	Opposed
Mr. Bagley	For

The board was then asked to vote on Mr. Grice's original motion. After board discussion the motion passed with a roll call vote as follows.

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

#### **8. Adjourn**

Meeting adjourned at 4:29 p.m.

  
Sandy Wagner, Secretary