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 4:00 p.m., April 12, 2022, 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 4:00 p.m.

2. Roll Call

Present

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

3. Present, consider and act on the renewal of the District insurance portfolio; Property & Equipment, General Liability, Automobile and Cyber. (Mr. Spratt, Treasurer – MCHD Board)

Ms. Susan Golla with McGriff gave District Insurance portfolio presentation to the board.

Mr. Grice made a motion to act on the renewal of the District insurance portfolio; Property & Equipment, General Liability, Automobile and Cyber. Mr. Thor offered a second. After board discussion motion passed unanimously.

4. Consider and act on purchase of four additional GM 4500 cab chassis for remount purposes. (Mr. Thor, Chair – EMS Committee)

Mr. Wayde Sullivan, Fleet Manager gave a presentation to the board.

Mr. Thor made a motion to consider and act on purchase of four additional GM 4500 cab chassis for remount purposes as requested by staff. Mr. Chance offered a second. After board discussion motion passed unanimously.

5. Adjourn

Meeting adjourned at 4:13 p.m.

Sandy Wagner, Secretary