

**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.

  
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Sandy Wagner, Secretary