

**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., November 17, 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

Not Present

Brad Spratt
Justin Chance
Bob Bagley

3. Consider and act on canvassing results from the November 8, 2022 MCHD Board of Directors election. (Mrs. Wagner, Secretary – MCHD Board) (attached)

Mrs. Wagner made a motion to consider and act on canvassing results from the November 8, 2022 MCHD Board of Directors election. Ms. Whatley offered a second and motion passed unanimously.

4. Adjourn

Meeting adjourned at 4:01 p.m.


Sandy Wagner, Secretary