

**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 3:45 p.m., January 24, 2023, 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 3:45 p.m.

**2. Roll Call**

**Present**

Brad Spratt  
Chris Grice  
Sandy Wagner  
Brent Thor  
Georgette Whatley

**3. Swearing-in ceremony for the Honorable Charles Shirley as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 3.**

Colleen Jarosek as a Notary swore in the Honorable Charles Shirley as Montgomery County Hospital District Board of Directors member representing the Precinct 3.

**4. Swearing-in ceremony for the Honorable Robert Hudson as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 4.**

Colleen Jarosek as a Notary swore in the Honorable Robert Hudson as Montgomery County Hospital District Board of Directors member Precinct 4.

**5. Adjourn**

Meeting adjourned at 3:50 p.m.

  
Sandy Wagner, Secretary