

**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 9:45 a.m., April 11, 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 9:45 a.m.

2. Roll Call

Present

Robert Hudson
Chris Grice
Brent Thor
Charles Shirley
Sandy Wagner

Not Present

Georgette Whatley
Brad Spratt

3. Discuss and take action on approving a Special BOD meeting to discuss Public Health management issues.

Mr. Grice made a motion to meet at the beginning of the MCHD's April 25th board meeting with County Judge to discuss Public Health management issues. Mr. Shirley offered a second and motion passed unanimously.

4. Adjourn

Meeting adjourned at 9:46 a.m.


Sandy Wagner, Secretary