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., May 16, 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 4:00 p.m.

2. Roll Call

   Present

   Sandy Wagner
   Georgette Whatley
   Chris Grice
   Charles Shirley

   Not Present

   Brad Spratt
   Brent Thor
   Robert Hudson

3. Consider and act on the purchase of up to 10 each Dodge Ram Chassis either the 4500 or 5500 subject to availability. (Mr. Spratt, Chair – PADCOM Committee)

   Ms. Whatley made a motion to consider and act on the purchase of up to 10 each Dodge Ram Chassis either the 4500 or 5500 subject to availability. Mr. Grice offered a second. After board discussion motion passed unanimously.

4. Adjourn

   Meeting adjourned at 4:09 p.m.


Sandy Wagner, Secretary