

**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.

  
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Sandy Wagner, Secretary