

**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 4:30 p.m. p.m., July 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 4:30 p.m.

2. Roll Call

Present

Brent Thor
Sandy Wagner
Georgette Whatley
Chris Grice
Charles Shirley
Robert Hudson

Not Present

Brad Spratt

3. Convene into executive session pursuant to section 551.074 of the Texas Government Code for the MCHD Board to hear and deliberate upon the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Samantha Hamilton opted for the Special Meeting Level II Grievance and Disciplinary hearing to be held in open session.

Ms. Samantha Hamilton presented an opening statement to the board.

Mr. James Campbell, EMS Chief of MCHD presented an opening statement to the board.

Ms. Samantha Hamilton presented a rebuttal to the board.

MCHD did not offer a rebuttal.

4. Reconvene from executive session to act upon the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)

Not applicable, meeting held in Open Session.

5. **Convene into executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)**

Ms. Whatley made a motion to convene into executive session at 5:09 p.m. pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure.

6. **Reconvene from executive session and the board to act upon the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-504, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)**

The board reconvened from executive session at 5:26 p.m.

Mr. Thor made a motion to deny the appeal of Samantha Hamilton based on policy HR 25-504. Mr. Shirley offered a second and motion passed unanimously.

7. **Adjourn**

Meeting adjourned at 5:26 p.m.


Georgette Whatley, Chairperson