

**NOTICE OF A SPECIAL MEETING** DOC# 23-1076  
**OF THE BOARD OF DIRECTORS** POSTED  
**MONTGOMERY COUNTY HOSPITAL DISTRICT**

07/07/2023 08:14AM  
AIRN PREVITI

L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of the Montgomery County Hospital District will hold a regular meeting as follows:

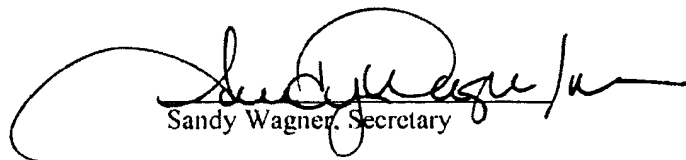
**Date:** July 11, 2023  
**Time:** 4:30 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
1400 SOUTH LOOP 336 WEST  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

**Subject:** The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
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 25-204, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)
4. Reconvene from executive session to act upon the employment appeal of Samantha Hamilton pursuant to the District's personnel policy HR 25-204, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)
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 25-204, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)
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 25-204, Disciplinary and Grievance Procedure. (Ms. Whatley, Chairperson – MCHD Board)
7. Adjourn

  
Sandy Wagner, Secretary

**The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).**