

**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., September 12, 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

Brad Spratt
Sandy Wagner
Georgette Whatley
Charles Shirley
Roberts Hudson

Not Present

Brent Thor
Chris Grice

3. Consider and approve Amended and Restated Montgomery County Public Health District Cooperative Agreement. (Mrs. Wagner, MCPHD Representative)

Mrs. Wagner made a motion to consider and approve Amended and Restated Montgomery County Public Health District Cooperative Agreement. Mr. Spratt offered a second and motion passed unanimously.

4. Consider and approve Interlocal Cooperative agreement between Montgomery County, Texas and Montgomery County Hospital District for Provision of Essential Health Services. (Mrs. Wagner, MCPHD Representative)

Mrs. Wagner made a motion to Consider and approve Interlocal Cooperative agreement between Montgomery County, Texas and Montgomery County Hospital District for Provision of Essential Health Services. Mr. Spratt offered a second and motion passed unanimously.

Mr. Shirley offered an amendment for 1.1.8 for a zero to be added. Mrs. Wagner offered a second and motion passed unanimously.

5. Consider and approve Montgomery County Public Health District Lease Agreement. (Mrs. Wagner, MCPHD Representative)

Mrs. Wagner made a motion to consider and approve Montgomery County Public Health District Lease Agreement. Mr. Spratt offered a second and motion passed unanimously.

6. **Adjourn**

Meeting adjourned at 4:02 p.m.



Sandy Wagner, Secretary