

**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., October 7, 2025, 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

Robert Hudson
Kelly Inman
Charles Shirley
Jackie Williams
Bob Bagley

Not Present

Jason Walker
Chris Grice

3. Consider and act on District Policy:

- **HR 25-301 Paid Time Off Policy. (Mrs. Williams, Chair – Personnel Committee)**

Mrs. Williams made a motion to consider and act on District Policy HR 25-301 Paid Time Off Policy. Mr. Shirley offered a second. After board discussion motion passed.

4. Consider and act on VHF ILA with Montgomery County Fire Chiefs Association. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion to consider and act on VHF ILA with Montgomery County Fire Chiefs Association. Mr. Shirley offered a second. After board discussion motion passed unanimously.

5. Adjourn

Meeting adjourned at 4:06 p.m.


Jackie Williams, Secretary