

**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., April 9, 2026, 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**

Bob Bagley  
Jackie Williams  
Charles Shirley  
Kelley Inman  
Robert Hudson

**Not Present**

Jason Walker

**3. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Shirley, Chairman – MCHD Board)**

Mrs. Susan Golla with McGriff presented the renewal of District insurance portfolio.

Mr. Shirley made a motion to accept the proposed renewal of the District insurance portfolio. Mrs. Williams offered a second and motion passed unanimously.

**4. Consider and act on interview/discussion of applicants for the appointment to the vacated At Large #2 position of the MCHD board of Directors. (Mr. Shirley, Chairman – MCHD Board)**

The board interviewed Dr. Tanya Peacock for the At Large #2 position of the MCHD Board of Directors.

Mr. Shirley made a motion to accept Dr. Tanya Peacock as replacement board member for the At Large #2 position of the MCHD board of Director. Mr. Hudson offered a second and motion passed unanimously.

**5. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:**

- a. **In regards to section 551.074 of the Texas Government code to deliberate the appointment to the vacated At Large #2 position of the MCHD Board of Directors. (Mr. Shirley, Chairman – MCHD Board)**
- b. **In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding**

**property on 809 West Semands Street, Conroe, TX. (Mr. Shirley, Chairman – MCHD Board)**

The board convened into executive session at 4:15 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- b. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 809 West Semands Street, Conroe, TX. (Mr. Shirley, Chairman – MCHD Board)

**6. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman – MCHD Board)**

The board reconvened from executive session at 4:19 p.m.

No action was taken by the board.

**7. Consider and take action on election of replacement for board officer, Treasurer. (Mr. Shirley, Chairman - MCHD Board)**

No action was taken on agenda item 7.

**8. Adjourn**

Meeting adjourned at 4:19 p.m.

  
Charles Shirley, Chairman