

**NOTICE OF A FINANCE AND BUDGET COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a Finance and Budget Committee Meeting as follows:

Date: June 16, 2020

Time: 9:30 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 20-0931
POSTED
06/12/2020 08:20AM
GWENDALYNN CAMARENA
MARY THORBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair: Chris Grice
Members: Georgette Whatley and Brent Thor
Staff Liaison: Brett Allen

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll- free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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. Discussion: (Mr. Grice, Chair - Finance Committee)
 - Discussion of Annual Financial Audit RFP.
 - Discussion of BIL 11-106 MCHD Charity Care and Financial Hardship Waiver and Write Off's Policy.
 - Any other Finance related topic as necessary
4. Adjourn


Chris Grice, Treasurer