

**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 3:30 p.m., April 23, 2024, 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 3:30 p.m.

2. Roll Call

Present

Brad Spratt
Georgette Whatley
Brent Thor
Chris Grice
Charles Shirley
Robert Hudson

3. Consider and act on interviews/discussion of applicants and approval of appointment to the vacated Precinct #1 board position of the MCHD Board of Directors. (Mr. Thor, Chairman – MCHD Board)

Mr. Thor welcomed candidates to the MCHD Special board meeting and requested they each give a 3 minute introduction of themselves with anything that was not noted on their resume.

Resumes and interviews with the following applicants for the vacant Precinct Position #1.

Thomas Holt

Kelley Inman

Arnette Easley

Eric Berlehner

4. Convene into executive session, if necessary pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated Precinct #1 board position of the MCHD Board of Directors. (Mr. Thor, Chairman – MCHD Board)

The board convened into executive session at 3:36 p.m., pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related to the appointment to the vacated Precinct #1 board position of the MCHD Board of Directors.

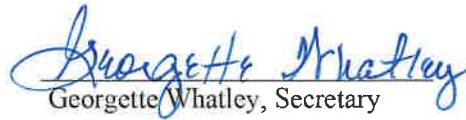
5. Reconvene from executive session, if necessary and take action related to the appointment of the vacated Precinct #1 board position of the MCHD Board of Directors.

The board reconvened from executive session at 3:54 p.m.

Mr. Grice made a motion to nominate Mr. Arnette Easley to board vacancy position Precinct #1. Mr. Spratt offered a second and motion passed five for (Mr. Spratt, Ms. Whatley, Mr. Thor, Mr. Grice and Mr. Hudson) to one opposed (Mr. Shirley).

6. Adjourn

The board adjourned at 3:54 p.m.


Georgette Whatley, Secretary