

**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 3:45 p.m., June 4, 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 3:45 p.m.

**2. Roll Call**

**Present**

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

**3. Swearing-in ceremony for the Honorable Arnette Easley as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 1.**

Colleen Jarosek as a Notary swore in the Honorable Arnette Easley as Montgomery County Hospital District Board of Directors member representing the Precinct 1.

**4. Adjourn**

The board adjourned at 3:48 p.m.

  
Georgette Whatley, Secretary