

**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 8, 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 4:00 p.m.

2. Roll Call

Present

Georgette Whatley
Arnette Easley
Brent Thor
Robert Hudson

Not Present

Brad Spratt
Chris Grice
Charles Shirley

3. Consider and act on updated Alarm Job Descriptions and Payscale changes. (Ms. Whatley, Chair – Personnel Committee)

Mrs. Emily Fitzgerald, HR Manager and Mr. James Campbell, EMS Chief gave a presentation and answered questions from board members.

Mr. Thor made a motion to consider and act on updated Alarm Job Descriptions and Payscale changes. Mr. Easley offered a second. After board discussion motion passed unanimously.


4. Consider and act on proposed 3% COLA increase. (Ms. Whatley, Chair – Personnel Committee)

Mr. Randy Johnson, CEO made a presentation and answered questions for board members.

Ms. Whatley made a motion to consider and act on proposed 3% COLA increase. Mr. Easley offered a second and motion passed unanimously.

5. Adjourn

The board adjourned at 4:09 p.m.


Georgette Whatley, Secretary