

**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., November 19, 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
Chris Grice
Charles Shirley
Robert Hudson

Not Present

Brad Spratt
Brent Thor

3. Consider and act on canvassing results from the November 5, 2024 MCHD Board of Directors election. (Ms. Whatley, Secretary – MCHD Board) (attached)

Ms. Whatley made a motion to consider and act on canvassing results from the November 5, 2024 MCHD Board of Directors election. Mr. Shirley offered a second and motion passed unanimously.

4. Notice of engagement of NPV Advisors for the appraisal(s) of Weyland Building. (Mr. Thor, Chairman – MCHD Board)

Mr. Brett Allen, CFO updated the board on the notice of engagement of NPV Advisors for the appraisal(s) of Weyland Building. No action needed.

Mr. Arnette Easley addressed staff on his serving on the board these several months. He thanked them for all their hard work and how honored he felt to have served on the MCHD board.

5. Adjourn

Meeting adjourned at 4:04 p.m.


Georgette Whatley, Secretary