

**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., January 7, 2025, 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

Bob Bagley
Jason Walker
Jackie Williams
Chris Grice
Kelly Inman
Charles Shirley
Robert Hudson

Public Comment

Mr. Luis Pedraza made a public comment to the board of directors.

3. Consider and take action on the annual election of Board officers. (Mr. Grice, Vice-Chairman MCHD Board)

Nominations for Chairman were requested. Mr. Bagley nominated Mr. Grice as Chairman. There were no other nominations for Chairman, and Mr. Grice was elected Chairman by a unanimous vote.

Nominations for Vice-Chairman were requested. Mr. Shirley nominated Mr. Bagley as Vice-Chairman, and Mr. Bagley was elected Vice-Chairman by a unanimous vote.

Nominations for Treasurer were requested. Mr. Grice nominated Mr. Shirley as Treasurer. There were no other nominations for Treasurer, and Mr. Shirley was elected Treasurer by a unanimous vote.

Nominations for Secretary were requested. Mr. Shirley nominated Mrs. Williams as Secretary. There were no other nominations for Secretary, and Mrs. Williams was elected Secretary by unanimous vote.

4. Consider and act on nominee(s) for consideration for MCAD board of directors. (Mr. Shirley, Treasurer - MCHD Board)

Mr. Bagley made a motion to amend the prior MCAD resolution for removal of Mr. Brent Thor and to nominate Mr. Luis Pedraza, Mr. Charles Shirley and Mr. Robert Walker to the resolution for nominees to the MCAD board of directors. Mr. Shirley offered a second. After board discussion motion passed unanimously

5. **Consider and act on the selection of a representative of MCHD for the MCPHD board. (Mr. Grice, Vice-Chairman - MCHD Board)**

Mr. Grice made a motion to nominate Mrs. Kelley Inman as a representative of MCHD for the MCPHD Board. Mr. Shirley offered a second and motion passed unanimously.

6. **Consider and take action on the purchase of four (4) Dodge 5500 chassis. (Mr. Hudson, Chair – EMS Committee)**

Mr. James Campbell, EMS Chief and Mr. Brett Allen, CFO discussed the purchase process.

Mr. Grice made a motion to consider and take action on the purchase of four (4) Dodge 5500 chassis. Mr. Hudson offered a second. After board discussion motion passed unanimously.

7. **Consider and act on changes to the signers for the Operating Account, Tax Revenue Account and Investment Account at Woodforest National Bank. (Mr. Shirley, Treasurer-MCHD Board)**

Mr. Shirley made a motion to consider and act on changes to the signers for the Operating Account, Tax Revenue Account and Investment Account at Woodforest National Bank with bank signers to be Mr. Chris Grice, Mr. Charles Shirley, Mrs. Kelly Inman, Mr. Randy Johnson, Mr. Brett Allen and Mrs. Melissa Miller. Mr. Bagley offered a second. After board discussion motion passed unanimously.

8. **Convene into executive session pursuant to section 551.072 of the Texas Government Code for deliberations about real estate property regarding the use of District Facilities by third party groups. (Mr. Shirley, Treasurer - MCHD Board)**

Mr. Grice advised that agenda item no. 8 to be tabled until the January 28, 2025 MCHD Regular BOD meeting.

9. **Reconvene from executive session and make recommendations if needed on matters regarding the use of District Facilities by third party groups. (Mr. Shirley, Treasurer - MCHD Board)**

No action needed.

10. **Adjourn**

Meeting adjourned at 4:19 p.m.


Jackie Williams, Secretary