

**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 3:48 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 3:48 p.m.

2. Roll Call

Present

Bob Bagley
Chris Grice
Charles Shirley
Robert Hudson

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

Judge Jay Wright swore in the Honorable Kelly Inman as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 1.

4. Swearing-in ceremony for the Honorable Jackie Williams as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 2.

Judge Jay Wright swore in the Honorable Jackie Williams as Montgomery County Hospital District Board of Directors member representing the Commissioner, Pct. 2.

5. Swearing-in ceremony for the Honorable Jason Walker as Montgomery County Hospital District Board of Directors member representing the At Large Position No. 1.

Judge Jay Wright swore in the Honorable Jason Walker as Montgomery County Hospital District Board of Directors member representing the At Large Position No. 1.

6. Adjourn

Meeting adjourned at 3:54 p.m.



Chris Grice, Chairman