

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 3:31 p.m., November 29, 2017 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 3:31 p.m.

**2. Roll Call**

**Board Members present**

Dr. Don Stockton, Conroe Independent School District, Vice Chairman  
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer  
Craig Doyal, Montgomery County Judge, Chairman  
Mayor Lynn Scott, City of Panorama Village

**Board Members not present**

Duke Coon, City of Conroe

**Non-Voting Members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**3. Invocation**

Led by Mr. Randy Johnson

**4. Pledge of Allegiance**

Led by Judge Doyal

**5. Consider and act on providing a letter of commitment to provide Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program.**

Mr. Randy Johnson, Montgomery County Public Health District, Executive Director made a statement to the board about the request from Tri-County Behavioral Healthcare.

Mr. Evan Roberson, Executive Director with Tri-County Behavioral Healthcare gave a presentation to the board. (Attached)

Mr. Brett Allen, CFO presented to the board a reporting of Public Health District's projected cash balance. (Attached)

Mrs. Wagner made a motion to act on providing a letter of commitment to provide Tri-County Behavioral Healthcare cash match of grant funds not to exceed \$375,000 for the East County Crisis Expansion Program for FY 2018. Dr. Stockton offered a second. After board discussion motion passed unanimously.

**6. Adjourn**

Meeting adjourned at 4:01 p.m.