

**MINUTES SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
BY TELECONFERENCE CALL ONLY  
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

The special meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 2:00 p.m., May 12, 2020, 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 2:00 p.m.

**2. MCHD and MCPHD Operations update on COVID-19 as we adjust and coordinate care with all facets of the community. Note this update will be limited to 30 minutes.**

**Operations updates on COVID-19 given by:**

Mr. Randy Johnson, CEO

Mrs. Melissa Miller, COO

Mr. James Campbell, EMS Chief

Dr. Robert Dickson, Medical Director

Mrs. Ade Moronkeji, HCAP Manager

Questions from attendees were answered by above noted staff.

**1. Adjourn**

Meeting adjourned at 2:23 p.m.