

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

The special meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 12:00 p.m., December 12, 2018 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 12:00 p.m.

2. Roll Call

Board Members Present

Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Craig Doyal, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village

Board Member Non Present

Dr. Curtis Null, Conroe Independent School District
Duke Coon, City of Conroe, Vice Chairman

Non-Voting Members present:

Randy Johnson, Montgomery County Public Health District, Executive Director

Non-Voting Members not present:

Dr. Charles Sims, MD, Medical Director for Public Health District

3. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. (Alicia Williams, Director Public Health - MCPHD)

Mrs. Wagner made a motion consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. Mayor Scott offered a second and motion passed unanimously.

4. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. (Alicia Williams, Director, Public Health – MCPHD)

Mayor Scott made a motion Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. Mrs. Wagner offered a second and motion passed unanimously.

5. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO – MCHD)

Mrs. Wagner made a motion consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. Mayor Scott offered a second and motion passed unanimously.

6. Adjourn

Meeting adjourned at 12:01 p.m.