

**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 3:30 p.m., January 29, 2026 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 3:30 p.m.

2. Roll Call

Board Members present

Judge Mark Keough, Montgomery County Judge, Chairman
Steven Parker, City of Panorama Village
Mrs. Kelly Inman, MCHD
Dr. Richard Calvin, City of Conroe

Non-Voting members present:

Randy Johnson, Montgomery County Public Health District, Executive Director

Non-Voting members present:

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

3. Invocation

Led by Mr. Bagley

4. Pledge of Allegiance

Led by Mr. Bagley

5. Public Comments

No one from the public made a comment.

6. Approval of Minutes from September 11, 2025 Public Health District Regular Board meeting.

Dr. Calvin made a motion to approve Minutes from September 11, 2025 Public Health District Regular Board meeting. Mr. Parker offered a second and motion passed unanimously.

7. Consider and act on closing of Public Health District Woodforest Operating Bank Account. (Brett Allen, CFO – MCHD)

Dr. Calvin made a motion to consider and act on closing of Public Health District Woodforest Operating Bank Account. Judge Keough offered a second and motion passed unanimously.

8. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD).

Dr. Calvin made a motion to consider and act on ratification of invoices related to expenditures. Mr. Parker offered a second and motion passed unanimously.

9. Consider and act on closing of Public Health District Woodforest Operating Bank Account. (Brett Allen, CFO – MCHD)

Dr. Calvin made a motion to consider and act on closing of Public Health District Woodforest operating Bank Account. Judge Keough offered a second and motion passed unanimously.

10. Update on the merging of MCPHD with MCHD. (Randy Johnson, Executive Director MCPHD)

Mr. Randy Johnson, Executive Director of Public Health District gave an update on the merging of MCPHD with MCHD,

11. Consider and act on the September 30, 2025 dissolution of the Montgomery County Public Health District as per The Amended and Restated Montgomery County Public Health District Cooperative Agreement. (Randy Johnson, Executive Director MCPHD)

Dr, Calvin made a motion to consider and act on the September 30, 2025 dissolution of the Montgomery County Public Health District as per The Amended and Restated Montgomery County Public Health District Cooperative Agreement. Mr. Parker offered a second and motion passed unanimously.

12. Approval of Minutes from January 29, 2026 Montgomery County Public Health District Regular BOD meeting.

Dr. Calvin made a motion to approve Minutes from January 29, 2026 Public Health District Regular Board meeting. Mr. Parker offered a second and motion passed unanimously.

13. Adjourn

Meeting adjourned at 3:42 p.m.