

**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., March 28, 2024 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**

Mrs. Sandy Wagner, MCHD, Secretary/Treasurer  
Judge Mark Keough, Montgomery County Judge, Chairman  
Mayor Lynn Scott, City of Panorama Village  
Dr. Richard Calvin, City of Conroe

**Board Members not present**

Dr. Curtis Null, Conroe Independent School District, Vice Chairman

**Non-Voting members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**Non-Voting members not present:**

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

**3. Present, consider, discuss and act on the Patillo, Brown and Hill agreed upon Procedures Engagement Report of Montgomery County Public Health District. (Randy Johnson, MCHD CEO)**

Mr. Randy Johnson, CEO gave an opening statement to the board.

Mr. Chris Garner with Patillo, Brown and Hill, LLP presented the Agreed Upon Procedures Engagement Report to the board.

Mr. Brett Allen, CFO presented MCPHD's response to Patillo, Brown and Hill's findings.

Dr. Calvin made a motion to accept Patillo, Brown and Hill agreed upon Procedures Engagement Report of Montgomery County Public Health District. Mrs. Wagner offered a second and motion passed unanimously.

**4. Adjourn**

Meeting adjourned at 3:44 p.m.