

**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., April 28, 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. Roll Call -

Attendees Remote:

Dr. Curtis Null, Conroe Independent School District
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Judge Mark Keough, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village

Not Present

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 COVID-19 Crisis CoAg Grant. (Melissa Miller, COO - MCHD)

Mrs. Wagner made a motion to consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District COVID-19 Crisis CoAg Grant. Mayor Scott offered a second. After board discussion motion passed unanimously.

Dr. Curtis Null	For
Mrs. Sandy Wagner	For
Judge Mark Keough	For
Mayor Lynn Scott	For

4. Consider and act on distributing grant paid vouchers for SARs Cov-2 RNA test via nasal or throat swab provided via contract at an area testing site for up to 6,120 COVID-19 Symptomatic county residents. (Melissa Miller, COO – MCHD Board)

Dr. Curtis null made a motion to consider and act on distributing grant paid vouchers for SARs Cov-2 RNA test via nasal or throat swab provided via contract at an area testing site for up to 6,120 COVID-19 Symptomatic county residents. Mrs. Wagner offered a second. After board discussion motion passed unanimously.

Dr. Curtis Null	For
Mrs. Sandy Wagner	For
Judge Mark Keough	For
Mayor Lynn Scott	For

5. Adjourn.

Meeting adjourned at 2:13 p.m.