

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

Notice is hereby given to all interested members of the public that Montgomery County Hospital District staff will hold a staff meeting by teleconference at which members of the Board of Directors of Montgomery County Hospital District and members of the Montgomery County Public Health District may participate.

Date: April 28, 2020

Time: 2:00 P.M.

Place: **MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

DOC# 20-0699
POSTED
04/24/2020 09:07AM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
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)
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)
5. Adjourn.