

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:15 P.M. May 6, 2020  
Wellness Center at Bayside Conference Room  
Agenda**

1. **Call to Order**
  - a. Confirmation of quorum
  - b. Invocation
  - c. Introduction of Guests
  
2. **Public Comment** – Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.
  
3. Discuss, Consider, and Take Action on, if necessary, Contract for New Physician Isaac Van Sligtenhorst.

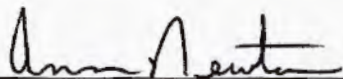
**New Business**

4. **Executive Session, if necessary -**
  - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital
  - Section 551.074:** Personnel Matters
  - Section 551.072:** Deliberations about Real Property
  - Section 551.071:** Consultation with Attorney

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executives (Closed) Session, such matters and subjects as are allowed under law.

5. Take Action regarding Executive Session, if necessary.
  
6. Other.
  
7. Adjournment

The next Board Meeting is scheduled for Tuesday, May 26, 2020 at 5:30 p.m. in the Conference Room at the Wellness Center at Bayside.

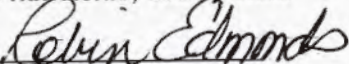


Submitted By: Ann Newton, Administrative Assistant

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On: 5/1/2020 3:16:16 PM  
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Heather H. Hawthorne, County Clerk

Recorded: 





## Chambers County Clerk

Heather H. Hawthorne, County Clerk  
404 Washington Ave, Anahuac, TX 77514  
10616 Eagle Drive, Mont Belvieu, TX 77523  
P.O. Box 728, Anahuac, TX 77514

**Main:** (409)267-2418 **Fax:** (409)267-8405

**Receipt:** 20200501000042

**Date:** 05/01/2020

**Time:** 03:16PM

**By:** Robin E

**Station:** Robin's Workstation

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1	Company Account			\$4.00
<b>Total Payments</b> (1)				\$4.00
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Bayside Hospital  
P O Box 398  
Anahuac, TX 77514

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