

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 16, 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.

New Business

3. Discuss, Consider, and Take Action on, if necessary, Discussion with Attorney regarding Operational Analysis. [Executive Session]

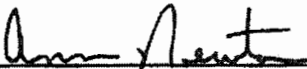
4. **Executive Session, if necessary -
Section 551.071: Consultation with Attorney**

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. Adjournment

The next Board Meeting is scheduled for Tuesday, June 23, 2020 at 5:30 p.m. at The Wellness Center at Bayside.

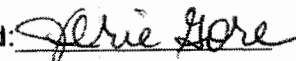


Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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