

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
12:00 P.M. August 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.

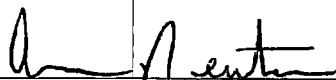
**New Business**

3. **Executive Session,**  
**Section 551.074:** Personnel Matters – Related to the CEO’s resignation of his employment and matters related to the appointment, employment or retention of an interim CEO.  
**Section 551.071:** Consultation with Attorney – either in person or by telephone, matters relating to the CEO’s employment agreement and approval of the terms of his separation and matters related to the appointment, employment or retention of an interim CEO.

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.

4. Discuss, Consider and Take Action on, if necessary, to acknowledge the resignation of the CEO, and to authorize the details of separation and the approval of a separation agreement, if needed.
  
5. Discuss, Consider and Take Action on, if necessary, to approve the appointment, employment or retention of a CEO or an Interim CEO or a management company to provide a CEO and to authorize the terms of such an agreement. Further, consider and approve, as needed, the authority of the Interim CEO to execute contracts on behalf of the District and to sign such banking documents as required, including checks, drafts, or wires, in accordance with the financial policies of the District. The Board shall take action to authorize the adoption of all required bank resolutions adding the interim CEO as an authorized signer on all accounts.
  
6. Discuss, Consider and Take Action on, if necessary, any other approval or authorizations needed to effectively transition the organization from the current CEO to a new interim CEO.
  
7. Adjournment

The next Board Meeting is scheduled for Tuesday, August 25, 2020 at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

