

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. September 29, 2020  
Bayside Community Hospital 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. Closed Session:**

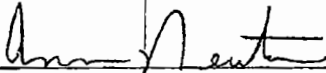
The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct require a confidential attorney client discussion.

**4. Open Session:**

A. Consider and take action, if needed, to authorize the Vice Chair to work with the hospital's legal counsel and resolve and outstanding human resources issue, within the discretion of the Vice Chair.

**5. Adjournment**

The next Board Meeting is scheduled for Tuesday, October 27, 2020 at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

**FILED FOR RECORD IN:  
Chambers County  
On: 9/24/2020 3:54:33 PM  
Doc Number: 2020-5179  
Number of Pages: 1  
Amount: 4.00  
Order#:20200924000045  
By: PR**



Heather H. Hawthorne, County Clerk

Recorded: 

400-96-2020-5179\*

