

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. October 7, 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. State Office of Rural Health and Texas Healthcare Trustees Virtual Board Education.

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 Executive (Closed) Session, such matters, and subjects as are allowed under law.

5. Take Action, if necessary, regarding Executive Session.

6. Other.

7. 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: 10/1/2020 5:00:20 PM
Doc Number: 2020-5186
Number of Pages: 1
Amount: 4.00
Order#:20201001000063
By: AM**



Heather H. Hawthorne, County Clerk

Recorded: 

