

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. November 9, 2020
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of quorum
 - b. Invocation
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. Introduce Guests and Prospective New Board Members.
4. Announce New Board Orientation.
5. Expression of Appreciation to Past Board Members.
6. Board Education on CEO Performance Management.
7. **Executive Session, if necessary** –
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital
Section 551.074: Personnel Matters related to the employment agreement of a CEO.
Section 551.072: Deliberations about Real Property
Section 551.071: Consultation with Attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege.

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.
8. Discuss, Consider and Take Action on, if necessary, to Authorize the Acting Board Chair to make an offer of employment to a new CEO.
9. Other.
10. Adjournment

The next Board Meeting is scheduled for Tuesday, November 17, 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: 11/4/2020 4:20:56 PM
Doc Number: 2020 - 5230
Number of Pages: 1
Amount: 4.00
Order#: 20201104000109
By: AM



Heather H. Hawthorne, County Clerk

Recorded: *Gene Martin*