

**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



MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE WELLNESS CENTER CONFERENCE ROOM ON AUGUST 6, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 12:12 P.M.

A Special Called Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Wellness Center Conference Room, Anahuac, Texas on Thursday, August 6, 2020 beginning at 12:12 p.m., with the following Directors present:

Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
Leslie Turner, Director;
Mike Manders, Director;

Absent: Marian Whitley, Chairperson

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

Also present were Steven Gularte, Jay Hodges and Dr. John Redman.

The meeting was called to order by Vice Chairperson Greco, and it was determined that a quorum was present. Vice Chairperson Greco gave the invocation.

Introduction of Guests: Jay Hodges and Dr. John Redman.

Public Comment: There was no public comment.

NEW BUSINESS:

Executive Session: The Board of Directors met in closed Executive Session under Section 551.074 Personnel Matters, and Section 551.071 Consultation with Attorney at 12:15 o'clock p.m.

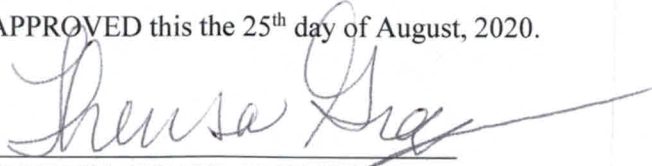
Open Session: The Board of Directors returned to Open Session at 1:27 o'clock p.m.

A motion was made by Secretary Smith and seconded by Director Turner to approve the resignation of Steven Gularte, CEO, and the separation agreement as presented. Motion carried unanimously. The Board thanked Mr. Gularte for his contributions to Chambers Health and wished him well in his future endeavors.


A motion was made by Director Manders and seconded by Director Turner to approve the appointment of Jay Hodges as Interim CEO, and the terms of his agreement as presented. The Board also granted Jay Hodges the authority to execute contracts on behalf of the district, and signing such banking documents as required, including checks, drafts, or wires in accordance with the financial policies of the district. The Board also approved to authorize the adoption of all required bank resolutions adding Jay Hodges, Interim CEO, as an authorized signer on all accounts. Motion carried unanimously.

Adjournment: A motion was made by Director Manders and seconded by Secretary Smith to adjourn at 1:35 o'clock p.m. Motion carried unanimously.

APPROVED this the 25th day of August, 2020.



THERESA GRECO, VICE CHAIR
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS