

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 16, 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. Discuss, Consider, and Take Action on, if necessary, Discussion with Attorney regarding Operational Analysis. [Executive Session]

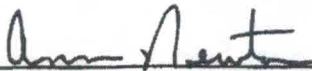
4. **Executive Session, if necessary -
Section 551.071: Consultation with Attorney**

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.

5. Take Action regarding Executive Session, if necessary.

6. Adjournment

The next Board Meeting is scheduled for Tuesday, June 23, 2020 at 5:30 p.m. at The Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

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Chambers County
On: 6/11/2020 4:03:02 PM
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Heather H. Hawthorne, County Clerk

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Chambers County Clerk

Heather H. Hawthorne, County Clerk
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Bayside Hospital
P O Box 398
Anahuac, TX 77514

For more information about the County Clerk's office and to search property records online, please visit <http://co.chambers.tx.us>

**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 JUNE 16, 2020, ANAHUAC, CHAMBERS COUNTY
TEXAS BEGINNING AT 5:30 P.M.**

A Regular 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 Tuesday, June 16, 2020 beginning at 17:57 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, CEO; Karl Hittle and Albert Ruiz, Endeavor Health; and Jennifer Claymon, Attorney, by speaker phone.

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: Karl Hittle and Albert Ruiz, Endeavor Health and Jennifer Claymon, Attorney, by speaker phone.

Public Comment: There was no public comment.

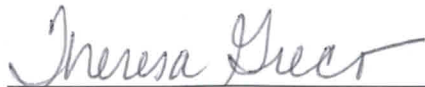
NEW BUSINESS:

Executive Session: The Board of Directors met in closed Executive Session under Section 551.071 Consultation with Attorney at 18:00 p.m.

Open Session: The Board returned to Open Session at 20:28 p.m. No action taken.

Adjournment: A motion was made by Secretary Smith and seconded by Director Manders to adjourn at 20:29 p.m. Motion carried unanimously.

APPROVED this the 23rd day of June 2020.



THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS