

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. October 17, 2019
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.
3. Discuss, Consider, and Take Action on, if necessary, CEO Update Report.
4. Discuss, Consider, and Take Action on, if necessary, Possible Transaction of Real Property [*Executive Session*]

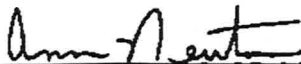
New Business

5. **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 Executives (Closed) Session, such matters and subjects as are allowed under law.

6. Take Action regarding Executive Session, if necessary
7. Adjournment

The next Board Meeting is scheduled for Tuesday, October 22, 2019 at 5:30 p.m. in the Conference Room at Bayside Community Hospital.

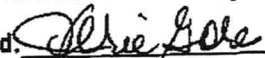


Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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**MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS FOR
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 IN THE BAYSIDE
COMMUNITY HOSPITAL CONFERENCE ROOM ON OCTOBER 17, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS BEGINNING AT 5:30 P.M.**

A Special Called Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Bayside Community Hospital Conference Room, Anahuac, Texas on Thursday, October 17, 2019 beginning at 5:30 p.m. with the following Directors present:

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

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; and Kaley Smith, Executive Director-Clinics.

Marian Whitley, Chairperson called the meeting to order at 5:30, confirmed that there was a quorum present and gave the invocation. There were no guests to introduce and no Public Comments.

CEO Update Report: 1) Medical Staff interviewed Dr. Laura Gerla, M.D. today at lunch; 2) Winnie providers are beginning to admit patients; and 3) two final candidates for the DON position will be interviewed on-site in the next two weeks.

Possible Transaction of Real Property: Item to be discussed under Executive Session.

Executive Session: The Board of Directors met in closed Executive Session under Section 551.072 at 5:39 p.m.

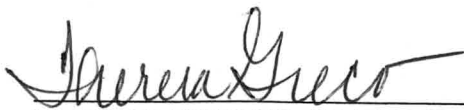
Open Session: The Board of Directors returned to Open Session at 6:10 p.m. No action taken.

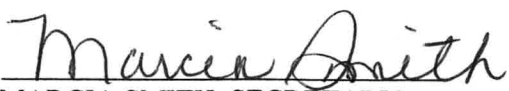
A motion was made by Vice Chairperson Greco and seconded by Secretary Smith, to continue the investigation into a possible purchase of real property for the purpose of establishing a medical clinic. Motion carried unanimously.

A motion was made by Vice Chairperson Greco and seconded by Chairperson Whitley, to appoint Director Leslie Turner, Director Michael Manders, Steven Gularte, CEO, and Kaley Smith, Clinics Executive Director as a subcommittee with the full authority of the Board to investigate, negotiate and sign any and all documents with regards to the Possible Purchase of Real Property. Motion carried unanimously.

A motion made by Vice Chairperson Greco and seconded by Secretary Smith, the meeting was adjourned at 6:12 p.m. Motion carried unanimously.

APPROVED this the 21st day of November 2019.


MARIAN WHITLEY, CHAIRPERSON
BOARD OF DIRECTORS


MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS