

Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:15 P.M. October 30, 2020
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.

New Business

3. Discuss, Consider and Take Action on, if necessary, Selection and Contract Negotiations of CEO Candidate [Executive Session]

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.

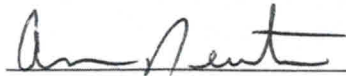
5. Take Action, if necessary, on Recommendation of CEO Candidate.

6. Take Action, if necessary, Authorize Vice-Chair to Work with Legal Counsel on Offer Letter, Contract Negotiations and Contract with CEO Candidate.

7. Other.

8. Adjournment

The next Board Meeting is scheduled for Tuesday, November 24, 2020 at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE BAYSIDE COMMUNITY HSOPITAL CONFERENCE ROOM ON OCTOBER 30, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:15 P.M.

A 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 Friday, October 30, 2020 beginning at 5:15 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).

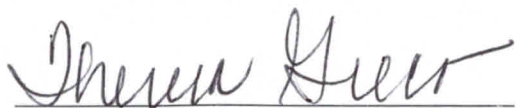
The meeting was called to order by Vice Chairperson Greco and it was determined that a quorum was present. Vice Chairperson Greco gave the invocation.

EXECUTIVE SESSION: The Board of Directors met in closed Executive Session under Section 551.074 at 5:16 o'clock p.m.

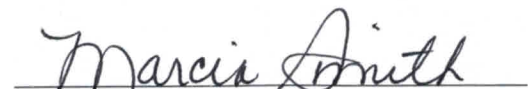
OPEN SESSION: The Board of Directors returned to Open Session at 7:15 o'clock p.m. A motion was made by Director Turner and seconded by Secretary Smith to authorize Vice-Chair/Acting Chair to work with legal counsel on offer letter, contract negotiations and contract with CEO candidates. Motion carried unanimously.

Adjournment: A motion was made by Secretary Smith and seconded by Director Manders to adjourn the meeting at 7:16 o'clock p.m. Motion carried unanimously.

APPROVED this the 17th day of November, 2020.



THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS