

Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
10:00 A.M. October 7, 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. State Office of Rural Health and Texas Healthcare Trustees Virtual Board Education.
  
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, regarding Executive Session.
  
6. Other.
  
7. Adjournment

The next Board Meeting is scheduled for Tuesday, October 27, 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

Recorded: 

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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 WELLNESS CENTER  
CONFERENCE ROOM ON OCTOBER 7, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS  
BEGINNING AT 10: A.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 Wednesday, October 7, 2020 beginning at 5:39 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).

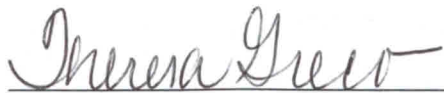
Also present were Jay Hodges, Interim CEO.

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.

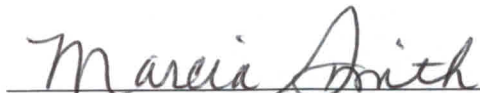
**State Office of Rural Health and Texas Healthcare Trustees Virtual Board Education:**

**Adjournment:** A motion was made by Secretary Smith and seconded by Director Manders to adjourn the meeting at 12:35 o'clock p.m. Motion carried unanimously.

APPROVED this the 27<sup>th</sup> day of October, 2020.



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THERESA GRECO, VICE CHAIRPERSON  
BOARD OF DIRECTORS



\_\_\_\_\_  
MARCIA SMITH, SECRETARY  
BOARD OF DIRECTORS