

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. August 24, 2021
Bayside Community Hospital Conference Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum.
- b. Invocation.

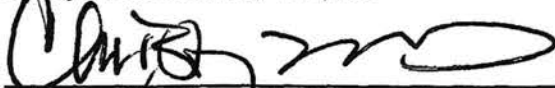
New Business

1. Discuss, Consider and Take Action on if necessary, Goals/Strategy Discussions.
2. Discuss, Consider and Take Action on if necessary, NFP Board / By-laws.
3. Discuss, Consider and Take Action on if necessary, Board Review of CEO Evaluation Tool.

Executive Session, if necessary –

- Update/Discuss CEO Compensation
- Complete CEO Tool
- Review Evaluation with William Kiefer, CEO

The next Board Meeting is scheduled for Thursday August 26, 2021, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded 

*Our Mission is to exemplify medical excellence with the same personalized
service, love, and treatment we entrust to our own families.*

*Vision: To become the world's finest health system by serving as the catalyst for individuals
to live active, happy, and productive lives.*



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE WELLNESS CENTER THEATRE ROOM ON AUGUST 24, 2021, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:14 A.M.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Wellness Center, Theatre Room, Anahuac, Texas on Tuesday, August 24, 2021, beginning at 10:14 A.M. with the following Directors present:

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

Absent:

Geraldine Brown, Director

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

Executive Session:

A motion was made by Director Emmons to adjourn to Executive Session and seconded by Secretary Turner at 10:16 AM. Motion carried unanimously.

A motion was made by Director Emmons to recess and seconded by Secretary Turner at 11:33 AM.

A motion was made by Vice Chairperson Smith to move back into Executive Session and seconded by Secretary Turner at 12:35 PM.

A motion was made by Vice Chairperson Smith to adjourn Executive Session and seconded by Secretary Turner at 1:41 PM.

New Business:

Strategy Discussion – Growth and Strategy Plan reviewed, no action taken

No Discussion on NPF Board / Bylaws

Conflict of Interest Policy was reviewed and members agreed that it should be reviewed each year and signed for hospital records.

Adjournment:

A motion was made by Secretary Turner to adjourn meeting and seconded by Director Emmons at 1:58 PM. Motion carried unanimously.

Approved this 30th the day of August 2021.

A handwritten signature in cursive script that reads "Theresa Greco". The signature is written in black ink and is positioned above a horizontal line.

THERESA GRECO, CHAIRPERSON
BOARD OF DIRECTORS