

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
8:30 a.m. March 1, 2025
Wellness Center at Bayside
Agenda**

1. Call to Order

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

2. Discuss, Consider and Take Action on, if necessary, Strategic Planning

Executive Session

3. The Board reserves the right and may meet in closed session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters and Section 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

4. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session.
5. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, March 27, 2025, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.


Submitted by: Natalyn Royer, Administrative Assistant

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.