

3510

Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
**Strategic Planning Workshop**

1:00 P.M. February 4, 2016  
Wellness Center at Bayside  
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.

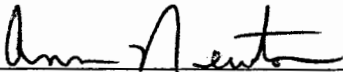
**New Business**

3. Discuss, Consider, and Take Action on, if necessary, the Strategic Plan.
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 Executives (Closed) Session, such matters and subjects as are allowed under law.

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

The next Board Meeting is scheduled for Tuesday, February 23, 2016 at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton, Administrative Assistant

FILED FOR RECORD

2016 FEB -1 PM 2:41



HEATHER W. SHUTTLESWORTH  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS