

3521

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. February 11, 2016
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.

3. Discuss, Consider, and Take Action on, if necessary, CEO Report.

New Business

4. Discuss, Consider, and Take Action on, if necessary, Board Officers.

5. Discuss, Consider, and Take Action on, if necessary, Ratify Telephone Vote to Adopt the Order of Election for Open Board Positions on May 7, 2016.

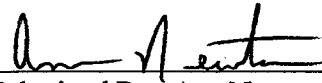
6. **Executive Session, if necessary -**
 - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital
 - Section 551.074:** Personnel Matters
 - Section 551.072:** Deliberations about Real Property
 - Section 551.071:** Consultation with Attorney

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.

7. Take Action regarding Executive Session, if necessary

8. 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 - 8 PM 3:01
Sealed: 01/01/2016
COUNTY CLERK
CHAMBERS COUNTY, TEXAS