

3756

**Notice of Special Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. October 13, 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, Appointment of New Board Member to Fill Vacancy.
5. **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.

6. Take Action regarding Executive Session, if necessary.
7. Miscellaneous.
8. Adjournment.

The next Board Meeting is scheduled for Tuesday, October 25, 2016 at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton, Administrative Assistant

FILED FOR RECORD  
2016 OCT 11 AM 8:54  
Shirley A. Bushman  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS