



**Notice of a Special Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. Monday, April 16, 2018
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, Provider’s request to go “part-time”.
Executive Session

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

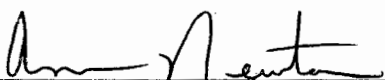
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executives (Closed) Session, such matters and subjects as are allowed under law.

5. Take Action regarding Executive Session, if necessary.

6. Miscellaneous.

7. Adjournment.

The next Board Meeting is scheduled for Tuesday, April 24, 2018 at 5:00 p.m. in the Conference Room at Bayside Community Hospital.


 Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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