

2671

**Notice of a Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 8, 2013
Bayside Clinic Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum
 - b. Invocation
 - c. Introduction of Guest
 - d. Review and Approve Minutes of Previous Meeting(s) – July 23, 2013 and July 29, 2013
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 Take Action on, if necessary, CEO's Report

New Business

1. Discuss, Consider, Take Action on Employee Health Insurance to be effective 09-01-2013.
2. Discuss, Consider, Take Action on if necessary, the FY 2014 Budget 1st Posting.
3. Discuss, Consider, Take Action on if necessary, the proposal from Resolution for business office management.
4. Discuss, Consider, Take Action on, if necessary, the Tax Rate Setting for FY 2014.
5. Discuss, Consider, Take Action on, if necessary, the Review of Audit Report.
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.
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.
7. Take Action regarding Executive Session, if necessary.
8. Miscellaneous.
9. Adjournment.

FILED FOR RECORD

2013 AUG -5 AM 9:50

Heather A. Shattner
COUNTY CLERK
CHAMBERS COUNTY TEXAS

Next Meeting is scheduled for Tuesday, August 27, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.



Submitted By: Ann Newton, Administrative Assistant

"The Mission of Chambers County Public Hospital District #1 is to identify and serve the healthcare needs of the Community, providing the best care possible."