

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
12:00 Noon August 18, 2023
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Public Comment

Action Agenda

2. Discuss Consider and Take Action on, if necessary, Bayside Community Hospital ER Entrance Canopy
3. Discuss Consider and Take Action on, if necessary, FY2024 Budget
 - a. Operating
 - b. Capital

Executive Session

4. The Board may meet in closed session pursuant to Sec.551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines

Return to Open Session

5. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session
6. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, August 24, 2023, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Ann Newton, Administrative Assistant

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.

110-96-2023-6253



FILED FOR RECORD IN:
Chambers County
On: 8/14/2023 11:43:26 AM
Doc Number: 2023-6253
Number of Pages: 1
Amount: 4.00
Order#: 20230814000032
By: DW



Heather H. Hawthorne, County Clerk

Recorded: *Danni Wilber*