



UG-96-2023-6309

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:00 a.m. October 6, 2023
Wellness Center at Bayside
Theater 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 September 28, 2023 Regular Meeting Minutes (draft)
3. Discuss, Consider, and Take Action on, if necessary on CFO Separation/Release Agreement.
4. Discuss, Consider, and Take Action on, if necessary on Employee Grievance in accordance with CCPHD#1 Policies and Procedures.

Executive Session

5. The Board will meet in closed session pursuant to Sec.551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

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

The next Regular Board Meeting is scheduled for Thursday, October 26, 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.

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Heather H. Hawthorne, County Clerk

Recorded:

Laura N. Atkin