

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. November 27, 2023
Bayside Community Hospital Administration Conference Room
Agenda**

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

Action Agenda

2. Discuss Consider and Take Action on, if necessary, Potential Addition of Facilities to District State QIPP Program
3. Discuss Consider and Take Action on, if necessary, District Real Estate Projects
4. Discuss Consider and Take Action on, if necessary, Amending CEO Contract

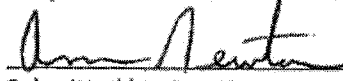
Executive Session

5. The Board may move to closed (executive) session pursuant to Sec.551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines, and, Sec. 551.072 which authorizes a governmental body to deliberate in executive session on certain matters concerning real property, and, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege, and, pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to conduct certain deliberations about officers and/or employees of the governmental body.

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, December 14, 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.

