

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. January 25, 2024
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, WCMC ER Joint Venture
3. Discuss, Consider, and take action on, if necessary, Reimburse District CEO Legal Fees
4. Discuss Consider and Take Action on, if necessary, District Real Estate Projects

Executive Session

5. 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, 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.

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 tentatively scheduled for Thursday, February 22, 2024, 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.