

**Notice of Called Meeting of the Board of Directors
Board Training Workshop
Chambers County Public Hospital District No. 1
2:00 P.M. January 18, 2024
Wellness Center at Bayside Auditorium
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.

Action Agenda

2. Discuss, Consider, and take action on, if necessary, Board Training

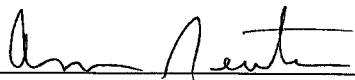
Executive Session

3. The Board reserves the right and may meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

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