

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. February 29, 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. Review and Approve Minutes of Previous Meetings
  - a. February 12, 2024 Called Meeting
  - b. February 22, 2024 Regular Meeting
3. Discuss Consider and Take Action on, if necessary, QIPP Program
4. Discuss Consider and Take Action on, if necessary, Status of the Grievance Investigations
5. Discuss, Consider, and take action on, if necessary, CEO Employment Status/Contract

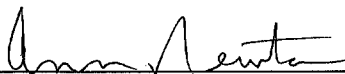
**Executive Session**

6. The Board may meet in closed session pursuant to Sec.551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters regarding employee complaints/grievances and CEO employment status, 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**

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

The next Regular Board Meeting is tentatively scheduled for Thursday, March 28, 2024, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Ann Newton, Interim CEO

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.