

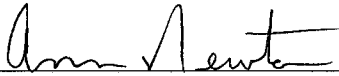
**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
3:30 P.M. May 13, 2024
Bayside Community Hospital Conference Room
Agenda**

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 to Canvass the Results of the Board of Directors Election held on May 4, 2024.
3. Swearing in of Newly Elected Board Members
4. Discuss, Consider, and take action on, if necessary, Election of District Board Officers
5. Adjournment.

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



Submitted by: Ann Newton, Chief Executive Officer