

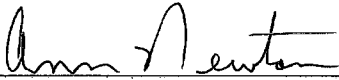
**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. May 17, 2024
Bayside Community Hospital Conference Room
Agenda**

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 Meeting
 - a. April 22, 2024
3. Discuss Consider and Take Action on, if necessary, Authorize QIPP IGT Loan
4. 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