

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
1:00 PM December 7, 2021
Bayside Community Hospital Wellness Center Theatre Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum.
- b. Invocation.
- c. Public Comment

2. Closed Session

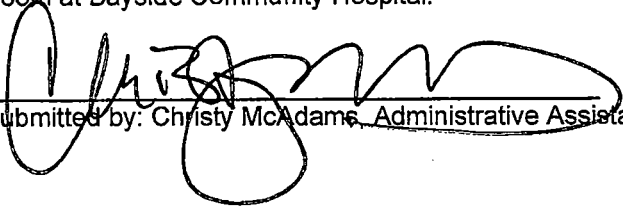
The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters related to the annual evaluation of the CEO and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege.

3. Open Session

- a. Consider, discuss, and take action, if needed, related to the evaluation and compensation of the CEO.

4. Adjournment

The next Board Meeting is scheduled for Thursday December 9, 2021, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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