

CANCELLED

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 13, 2021
Grand Hyatt – San Antonio
Agenda**

- **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Introduction of Guests.
 - d. Review and Approve Minutes of Previous Meeting(s) – January 26, 2021

- **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.

Consent Agenda

- Review and Approve Committee Reports
 - a. Compliance Report
 - b. Safety Committee

- Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Contract Review

- Administrative Reports
CEO's Monthly Update Report
 - a. CFO
 - b. COO
 - c. Nursing Home Update

Old Business

None.

New Business

- Discuss, Consider and Take Action on if necessary, Loan Document Review and Approval.

Executive Session, if necessary –

- Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.
- Section 551.074:** Personnel Matters.
- Section 551.072:** Deliberations about Real Property.
- Section 551.071:** Consultation with Attorney.

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.

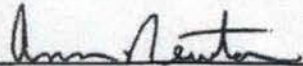
- Considers and Take Action, if necessary, regarding Executive Session

- Other.

- Adjournment.



The next Board Meeting is scheduled for Tuesday, March 25, 2021, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

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