

**Notice of a Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
8:00 A.M. March 7, 2022
OmniPoint Hospital Conference Room
Agenda**

1. Call to Order

a. Confirmation of a quorum.

2. 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.

3. CLOSED SESSION

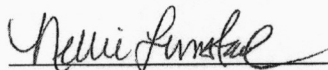
A. The Board will meet in closed session either with its attorney pursuant to Section 551.071, or without its attorney pursuant to Sections 551.074 of the TEXAS GOVERNMENT CODE to deliberate the employment, evaluation, duties, or resignation of the CEO and the appointment of an interim CEO. Pursuant to Section 551.071 the Board may consult with its Attorney, either in person or by telephone, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement offer; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.

4. OPEN SESSION

A. The Board will reconvene in open session to consider and take action, if any, on the employment, evaluation, duties, or resignation of the CEO, terminal compensation and the appointment of an interim CEO, if necessary.

5. Adjournment.

The next Board Meeting is Thursday, March 24, 2022.




Submitted by: Nellie Lunsford, Business Development

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Heather H. Hawthorne, County Clerk

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