

**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. April 7, 2020  
The Wellness Center at Bayside Conference Room  
Agenda**

1. **Call to Order**
  - a. Confirmation of a quorum.
  - b. Invocation.
  - c. Introduction of Guest.
  
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. **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.
  
4. Take Action, if necessary, regarding Executive Session.
  
5. Other.
  
6. Adjournment.

The next Board Meeting is scheduled for Tuesday, April 28, 2020, at 5:30 p.m. in the Conference Room at The Wellness Center at Bayside, 2202 South Main Street, Anahuac, Texas.



Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 



**MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR  
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE WELLNESS  
CENTER CONFERENCE ROOM ON APRIL 7, 2020, ANAHUAC, CHAMBERS COUNTY  
TEXAS BEGINNING AT 5:30 P.M.**

A Called Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Wellness Center Conference Room, Anahuac, Texas on Tuesday, April 7, 2020 beginning at 5:30 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;  
Marcia Smith, Secretary;  
Leslie Turner, Director;  
Mike Manders, Director;

Absent:

Marian Whitley, Chairperson;

pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

The meeting was called to order by Vice Chairperson Greco and it was determined a quorum was present. Vice Chairperson Greco gave the invocation.

**Executive Session:** The Board of Directors met in closed Executive Session under Section 551.074 at 5:35 o'clock p.m.

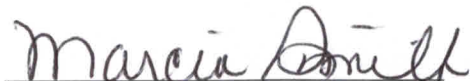
**Open Session:** The Board of Directors returned to Open Session at 7:25 o'clock p.m. No action taken.

**Adjournment:** A motion was made by Secretary Smith and seconded by Director Manders to adjourn the meeting at 7:30 o'clock p.m. Motion carried unanimously.

APPROVED the 28<sup>th</sup> of April, 2020.



MARIAN WHITLEY, CHAIRPERSON  
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY  
BOARD OF DIRECTORS