


**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:00 A.M. August 18, 2021
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.

New Business

1. Discuss, Consider and Take Action on if necessary, Investment Banking Policy.
2. Adjournment.

The next Board Meeting is scheduled for Thursday August 26, 2021, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Christy McAdams, Administrative Assistant

Our Mission is to exemplify medical excellence with the same personalized service, love, and treatment we entrust to our own families.

Vision: To become the world's finest health system by serving as the catalyst for individuals to live active, happy, and productive lives.

During a meeting, a motion is made by stating: "I move that...."

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD BY WEBEX CALL ON AUGUST 18, 2021, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 9:06 A.M.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted by virtual WebEx Call, Anahuac, Texas on Wednesday, August 18, 2021, beginning at 9:06 A.M. with the following Directors present:

Theresa Greco, Chairperson;
Marcia Smith, Vice Chairperson;
Mike Emmons, Director;
Geraldine Brown, Director

Absent:

Leslie Turner, Secretary

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

Also present were William Kiefer, CEO/CNO and Jay Hodges, CFO.

The meeting was called to order by Chairperson Greco and it was determined that a quorum was present.

Investment Banking Policy:

- Hodges and Kiefer discussed the Investment Banking Policy.

A motion was made by Vice Chairperson Smith and seconded by Director Brown to approve the Investment Banking Policy. Motion carried unanimously.

Adjournment:

A motion was made by Vice Chairperson Smith to adjourn meeting and seconded by Director Brown at 9:11 AM. Motion carried unanimously.

Approved this 26th the day of August 2021.



THERESA GRECO, CHAIRPERSON
BOARD OF DIRECTORS