

**Notice of a Special Called Workshop of the Board of Directors
Chambers County Public Hospital District No. 1
9:00 A.M. Wednesday, September 11, 2019
200 Hospital Drive, Anahuac, Texas 77514
Agenda**

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

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. No formal action can be taken on these items at this meeting.

New Business

3. Discuss, Consider, and Take Action on, if necessary, interview and discuss possible candidates for Board membership to fill a vacancy caused by the resignation of Willie Lancon.

4. Other.

5. Adjournment.

The next Board Workshop Meeting is scheduled for Tuesday, September 17, 2019 at 08:30 a.m. in the Conference Room at Bayside Community Hospital.

The next Board Meeting is scheduled for Tuesday, September 24, 2019 at 5:30 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton, Administrative Assistant

**FILED FOR RECORD IN:
Chambers County
On: 9/6/2019 1:56:27 PM
Doc Number: 2019 - 4762
Number of Pages: 1
Amount: 4.00
Order#: 20190906000030
By: LM**



Heather H. Hawthorne, County Clerk

Recorded 

**MINUTES OF CALLED WORKSHOP MEETING OF THE BOARD OF DIRECTORS FOR
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 IN THE BAYSIDE
COMMUNITY HOSPITAL CONFERENCE ROOM ON SEPTEMBER 11, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS BEGINNING AT 09:00 A.M.**

A Called Workshop Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Bayside Community Hospital Conference Room, Anahuac, Texas on Wednesday, September 11, 2019 beginning at 09:05 a.m. with the following Directors present:

Marian Whitley, Chairperson
Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary.

Absent: Leslie Turner, Director;

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).

Also present was Steven Gularte, CEO; Ann Newton, Administrative Assistant; Mike Emmons, Gilford Bouillon, and Mike Manders.

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

Introduction of Guests: Mike Emmons, Gilford Bouillon, and Mike Manders.

Public Comment: There were no public comments.

New Business: Board Workshop to discuss and interview candidates for Board membership to fill out the term vacated by Willie Lancon.

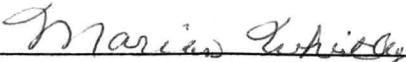
The Board members proceeded to interview each candidate for the Board membership, each one lasting about 30 minutes. This was followed by a discussion of the candidates, their abilities, and the assets that each would bring to the Board which would match the Board's needs.

Mr. Gularte was instructed to contact each of the three candidates, thank them for their time, their candor, and let them know the timeline for making a decision would be one to two weeks.

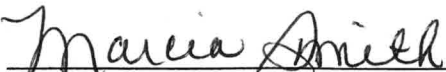
Adjournment: A motion was made by Vice Chairperson Greco and seconded by Secretary Smith to adjourn the meeting at 10:55 o'clock p.m. Motion carried unanimously.

The next workshop Board meeting is scheduled for Tuesday, September 17, 2019 at 8:30 am at the Conference Room at Bayside Community Hospital.

The next regular Board meeting is scheduled for Tuesday, September 24, 2019 at 5:30 pm at the Conference Room at Bayside Community Hospital.



MARIAN WHITLEY, CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS