

**Notice of a Special Called Workshop of the Board of Directors
Chambers County Public Hospital District No. 1
8:30 A.M. Tuesday, September 17, 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, Board Workshop to discuss the development of a third clinic site and an outpatient diagnostic center.
4. Discuss, Consider, and Take Action on, if necessary, Board member candidates to fill the vacant term left by the resignation of Willie Lancon.
5. Adjournment

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

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Heather H. Hawthorne, County Clerk

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**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 17, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS BEGINNING AT 08:30 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 Tuesday, September 17, 2019 beginning at 08:35 a.m. with the following Directors present:

Marian Whitley, Chairperson
Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
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; Kaley Smith, Clinic Executive Director; Nellie Lunsford, Compliance; Peggy Hamilton, CFO, Rick Groves, Information Technology.

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: Department Heads were present.

Public Comment: There were no public comments.

New Business:

Board Workshop to discuss and consider expansion plans for a third clinic and an outpatient diagnostic center.

Mr. Gularte discussed the expansion committee progress to date and briefly outlined the options being recommended by the committee for Board consideration. After much discussion, the Board consensus was to:

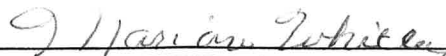
1. Purchase property for the expansion.
2. Develop a feasibility plan for the Outpatient Diagnostic Center for immediate implementation.
3. Develop a feasibility plan for the expansion of West Chambers Medical Center.
4. Develop a feasibility plan for a third clinic in Chambers County.

The Board members then had a short discussion on the interviews for a new Board member. A motion was made by Secretary Smith and seconded by Vice Chairperson Greco to ask Mike Manders to join the Board of Directors to fill out the term vacated by the resignation of Willie Lancon.


Mr. Gularte was instructed by the Board to contact Mr. Manders with the offer and let them know his response. Mr. Gularte was also asked to contact the other candidates, let them know of the decision, and thank them for their interested in supporting our District.

Adjournment: A motion was made by Vice Chairperson Greco and seconded by Secretary Smith to adjourn the meeting at 09:22 a.m. Motion carried unanimously.

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