

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 29, 2020
Bayside Community Hospital Conference Room
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. Closed Session:

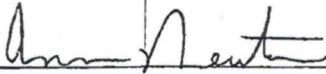
The Board will meet in closed session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct require a confidential attorney client discussion.

4. Open Session:

A. Consider and take action, if needed, to authorize the Vice Chair to work with the hospital's legal counsel and resolve and outstanding human resources issue, within the discretion of the Vice Chair.

5. Adjournment

The next Board Meeting is scheduled for Tuesday, October 27, 2020 at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 

8UJ-96-2020-5179*



MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE BAYSIDE COMMUNITY HSOPITAL CONFERENCE ROOM ON SEPTEMBER 29, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:35 P.M.

A Called 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 29, 2020 beginning at 5:35 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).

Also present were Jay Hodges, Interim CEO.

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

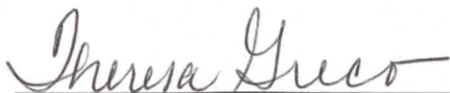
Executive Session: The Board of Directors met in closed Executive Session under Section 551.074 and Section 551.071 at 5:37 o'clock p.m.

Open Session: The Board of Directors returned to Open Session at 6:49 o'clock p.m.

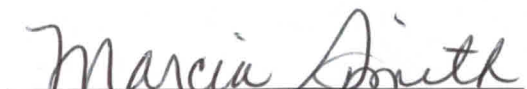
A motion was made by Director Turner and seconded by Director Manders to authorize Vice Chair to work with the hospitals legal counsel to resolve any outstanding Human Resource issues, with the discretion of the Vice Chair. Motion carried unanimously.

Adjournment: A motion was made by Secretary Smith and seconded by Director Turner to adjourn the meeting at 6:51 o'clock p.m. Motion carried unanimously.

APPROVED this the 27th day of October, 2020.



THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS