

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. May 18, 2022
OmniPoint Hospital Conference Room
Agenda**

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

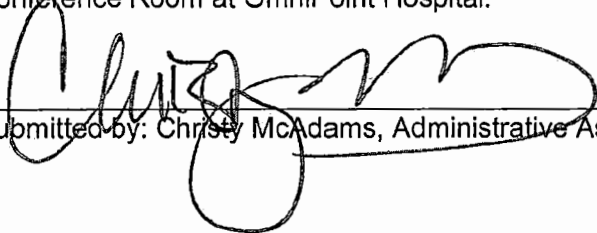
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.

3. Canvass of the May 2022 General Election.

4. Discuss, Consider, and Take Action, if necessary, to Document the Canvas and Issue Certificates of Election.

5. Adjournment.

The next Special Board Meeting is scheduled for Thursday, May 19, 2022, at 2:00 p.m. in the Conference Room at OmniPoint Hospital.


Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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