

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
2:00 P.M. May 19, 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. Swear in Newly Elected Board Members.

4. Discuss, Consider, and Take Action, if necessary, to Elect Officers for District Board.

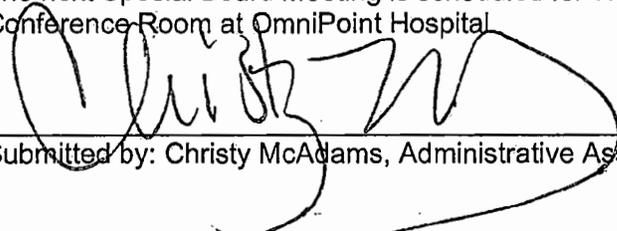
5. Discuss, Consider, and Take Action, if necessary, to adopt a new or amend the existing Spending Policy.

6. Discuss, Consider, and Take Action, if necessary, to adopt a new or amend the existing Policy for Preparation of Agenda for Meeting of Board of Directors.

7. Discuss, Consider, and Take Action, if necessary, to appoint a Finance Committee and, if needed, describe its function.

8. Adjournment.

The next Special Board Meeting is scheduled for Wednesday, May 25, 2022, at 12:00 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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