

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. November 9, 2020
Bayside Community Hospital Conference Room
Agenda**

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

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. Introduce Guests and Prospective New Board Members.
4. Announce New Board Orientation.
5. Expression of Appreciation to Past Board Members.
6. Board Education on CEO Performance Management.

7. **Executive Session, if necessary** –
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital
Section 551.074: Personnel Matters related to the employment agreement of a CEO.
Section 551.072: Deliberations about Real Property
Section 551.071: Consultation with Attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney-client privilege.

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

8. Discuss, Consider and Take Action on, if necessary, to Authorize the Acting Board Chair to make an offer of employment to a new CEO.

9. Other.

10. Adjournment

The next Board Meeting is scheduled for Tuesday, November 17, 2020 at 5:30 p.m. in the Conference Room at Wellness Center at Bayside.


Submitted By: Ann Newton, Administrative Assistant



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 NOVEMBER 9, 2020, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:00 P.M.

A Called Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Wellness Center Conference Room, Anahuac, Texas on Monday, November 9, 2020 beginning at 5:00 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 Ann Newton, Administrative Assistant; Kaley Smith, MHA, Clinics Executive Director; Nellie Lunsford, Director of Compliance & Education; Janice Jircik, Director of Wellness Center at Bayside; Britney Strickland, Director of HIM; Ynna Torre, Director of Lab; Aleta Bettis, Pharmacy Tech; Rick Groves IT Contractor; Prentice Sanders, CFO. Kevin Reed, Hospital Attorney; Karl Hittle, Endeavor by WebEx.

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

EXECUTIVE SESSION: The Board of Directors met in closed Executive Session under Section 551.074 at 5:35 o'clock p.m.

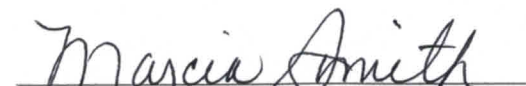
OPEN SESSION: The Board of Directors returned to Open Session at 6:45 o'clock p.m.

A motion was made by Director Turner and seconded by Secretary Smith to authorize Vice-Chair/Acting Board Chair to make offer and contract negotiations to CEO candidate. Director Manders abstained.

Adjournment: A motion was made by Director Manders and seconded by Secretary Smith to adjourn the meeting at 6:46 o'clock p.m. Motion carried unanimously.

APPROVED this the 17th day of November, 2020.


THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS


MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS