

**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. September 29, 2022  
OmniPoint Hospital Conference Room  
Agenda**

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

**Executive Session, if necessary –**

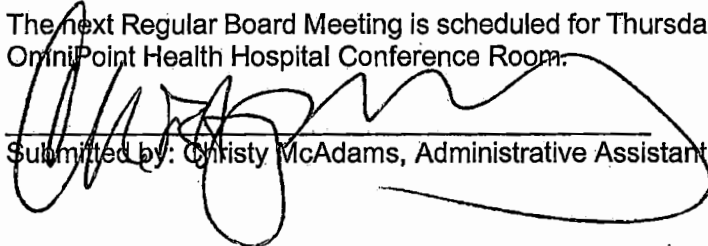
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege and, if applicable, under to Sec. 551.085 of the TEXAS GOVERNMENT CODE to discuss a proposed new service or product line.

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.

Return to Open Session

3. Discuss, Consider and Take Action on, if necessary, CFO Search.
  
4. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, October 27, 2022, at 5:30 p.m. in the OmniPoint Health Hospital Conference Room.

  
Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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