

**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. September 6, 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.

**New Business**

3. Discuss, Consider and Take Action on, if necessary, Budget.
4. Discuss, Consider and Take Action on, if necessary, Approval of Recruitment Company for the CEO Search.

**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

5. Discuss, Consider and Take Action on, if necessary, Approval Interim CEO Contract.
6. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, September 22, 2022, at 5:30 p.m. in the OmniPoint Health Wellness/Community Center.

  
Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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## Chambers County Clerk

Heather H. Hawthorne, County Clerk  
404 Washington Ave, Anahuac, TX 77514  
10616 Eagle Drive, Mont Belvieu, TX 77523  
P.O. Box 728, Anahuac, TX 77514

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1	Company Account			\$4.00	
				<b>Total Payments</b>	(1) \$4.00
				<b>Change Due</b>	\$0.00

Bayside Hospital  
P O Box 398  
Anahuac, TX 77514

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For more information about the County Clerk's office and to search property records online, please visit <http://co.chambers.tx.us>