

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
6:00 P.M. September 12, 2022
OmniPoint Hospital Conference Room
Agenda**

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

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

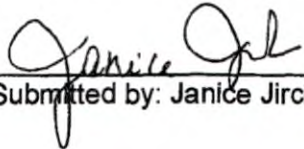
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, including a performance evaluation and employment agreement with the Interim CEO, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

3. Discuss, Consider, and Take Action on, if necessary, the employment agreement with the Interim CEO.

4. Other

5. Adjournment.



Submitted by: Janice Jircik Director

FILED FOR RECORD IN:
Chambers County
On: 9/9/2022 4:46:27 PM
Doc Number: 2022-5956
Number of Pages: 1
Amount: 4.00
Order#: 20220909000057
By: DW



Heather H. Hawthorne, County Clerk

Recorded: 

