

**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
9:00 A.M. November 3, 2022  
OmniPoint Health Community Wellness Center  
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. Consider and take action to authorize the CEO to retain an architecture firm to act as a consultant responding to the recent life Safety Code survey.

**Executive Session**

**(Please note that the Board expects to be in a lengthy closed session conducting employment interviews and is not expected to return to open session until late afternoon.)**

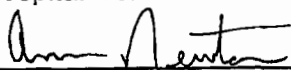
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney 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 Section 161.032 of the TEXAS HEALTH AND SAFETY CODE and/or Sections 551.0771, 551.072, 551.074 and 551.085 of the TEXAS GOVERNMENT CODE.

**Return to Open Session**

4. Consider and take action to authorize the Board Chair to negotiate an employment agreement with a candidate for employment as the CEO.
  
5. Adjournment.

The next Regular Board Meeting is scheduled for December 8, 2022, at 5:30 pm in the OmniPoint Hospital Conference Room.



Submitted by: Ann Newton, Administrative Assistant



**FILED FOR RECORD IN:**  
Chambers County  
On: 10/28/2022 4:06:48 PM  
Doc Number: 2022-6013  
Number of Pages: 1  
Amount: 4.00  
Order#: 20221028000067  
By: TW



Heather H. Hawthorne, County Clerk

Recorded: Walker