

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. October 18, 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.

3. **Executive Session** – The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters regarding evaluation of CEO and consideration of CFO candidate, 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.

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.

4. Return to Open Session

5. Discuss, Consider and Take Action, if necessary, to approve an offer of employment to CFO candidate.

6. Discuss, Consider and Take Action on, if necessary, Instructions for Tommy Davis related to financial reporting and IRS issues.

7. Discuss, Consider and Take Action on, if necessary, evaluation and ongoing employment of Hospital CEO.

8. 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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