

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. November 28, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Review and Approve Minutes of Previous Meeting – November 22, 2022.

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 Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports, rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics.

Old Business

3. Discuss, Consider, and Take Action on if necessary, Life Safety Code Survey.

New Business

4. Discuss, Consider, and Take Action on if necessary, D & O Insurance.

Executive Session

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.

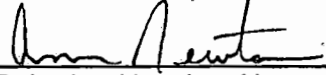
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under Section 161.032 of the TEXAS HEALTH AND SAFETY CODE and/or Sections 551.0771, 551.072, 551.074 and 551.085 of the TEXAS GOVERNMENT CODE.

Return to Open Session

5. Adjournment.



The next Regular Board Meeting is scheduled for Thursday, January 26, 2023, at 5:30 pm in the OmniPoint Hospital Conference Room.



Submitted by: Ann Newton, HR Generalist

FILED FOR RECORD IN:
Chambers County
On: 11/22/2022 3:38:37 PM
Doc Number: 2022 - 6043
Number of Pages: 2
Amount: 4.00
Order#: 20221122000038
By: TW



Heather H. Hawthorne, County Clerk

Recorded: 