

**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. November 17, 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 –September 6, 2022, September 22, 2022 (3), September 29, 2022, October 18, 2022, October 27, 2022 and November 3, 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.

**3. Discuss, Consider, and Take Action on, if necessary, Settlement of the Interim CEO's employment claims.**

**4. Discuss, Consider, and Take Action on, if necessary, to approve an employment agreement with new CEO.**

**5. Discuss, Consider, and Take Action on, if necessary, to add Robert Pascasio and Phil Hacker to the bank accounts and remove Paul Aslin and Karin Bradford from same accounts.**

**6. Discuss, Consider, and Take Action on, if necessary, to approve Allegiance Bank Note Funding to be secured with tax revenue.**

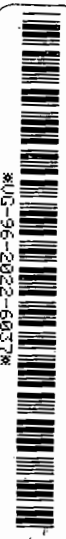
**7. Discuss, Consider, and Take Action on, if necessary, to approve the purchase of D&O insurance.**

**8. Discuss, Consider, and Take Action on, if necessary, on reduction/elimination of senior executive positions.**

**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

9. Adjournment.

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

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Submitted by: Ann Newton, HR Generalist

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Heather H. Hawthorne, County Clerk

Recorded: *Walker*