

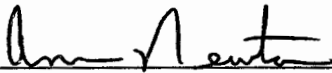
**Notice of a Special Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. Tuesday, July 2, 2019  
200 Hospital Drive, Anahuac, Texas 77514  
Agenda**

1. **Call to Order**
  - a. Confirmation of quorum
  - b. Invocation
  - c. 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. No formal action can be taken on these items at this meeting.

**New Business**

3. Discuss, Consider, and Take Action on, if necessary, Board Workshop to discuss and utilize the Board Succession Plan.
  
4. Adjournment

The next Board Meeting is scheduled for Tuesday, July 23, 2019 at 5:30 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton, Administrative Assistant

**FILED FOR RECORD IN:  
Chambers County  
On: 6/26/2019 1:53:02 PM  
Doc Number: 2019-4673  
Number of Pages: 1  
Amount: 4.00  
Order#: 20190626000038  
By: LM**



Heather H. Hawthorne, County Clerk

Recorded: 

4673\*  
#UC-96-2019-4673\*