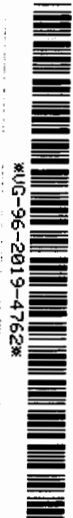


**Notice of a Special Called Workshop of the Board of Directors
Chambers County Public Hospital District No. 1
9:00 A.M. Wednesday, September 11, 2019
200 Hospital Drive, Anahuac, Texas 77514
Agenda**



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, interview and discuss possible candidates for Board membership to fill a vacancy caused by the resignation of Willie Lancon.

4. Other.

5. Adjournment.

The next Board Workshop Meeting is scheduled for Tuesday, September 17, 2019 at 08:30 a.m. in the Conference Room at Bayside Community Hospital.

The next Board Meeting is scheduled for Tuesday, September 24, 2019 at 5:30 p.m. in the Conference Room at Bayside Community Hospital.

Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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