

**Notice of a Special Called Workshop of the Board of Directors  
Chambers County Public Hospital District No. 1  
8:30 A.M. Tuesday, September 17, 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 the development of a third clinic site and an outpatient diagnostic center.
4. Discuss, Consider, and Take Action on, if necessary, Board member candidates to fill the vacant term left by the resignation of Willie Lancon.
5. Adjournment

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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