

***“The Mission of Bayside Community Hospital & Clinic is to identify and serve the healthcare needs of the Community, providing the best care possible.”***

Notice of Special Called Meeting of the Board of Trustees  
Chambers County Public Hospital District No. 1  
2:00 PM; August 16, 2007  
Bayside Community Hospital Conference Room  
Agenda

1. Call to Order
  - a. Introduction of Guests
2. Public Comment
3. Discuss, Consider and take Action if necessary on Facilities Planning & Development
  - a. West Chambers Medical Clinic Site Opportunities
  - b. Hospital Replacement Project
4. Discuss, Consider and take Action if necessary on Federal UPL Program
5. Executive Session, if necessary
  - a. Section 551.072: Deliberations about Real Property; West Chambers Medical Clinic Site Opportunities
6. Take Action regarding Executive Session, if necessary
7. Miscellaneous
8. Adjournment

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) Session such subjects as are allowed under law.

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Submitted By: Ann Newton, Administrative Assistant  
Bayside Community Hospital & Clinic