

***“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  
12:00 Noon; December 13, 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 Provider Recruiting and Retention
4. Executive Session, if necessary
  - a. Section 551.072: Deliberations about Real Property
  - b. Section 551.071: Consultation with Attorney
5. Take Action regarding Executive Session, if necessary
6. Set Date for Future Meetings – January 16, 2007; lunch meeting with Corporate Counsel
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