

Notice of Special Called Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
1:00 pm; December 14, 2006
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
 - a. Introduction of Guests
2. Public Comment
3. Review and Approve if necessary Financial and Statistical Report(s)
 - a. Budget Amendments
4. Discuss, Consider and take Action if necessary on Strategic Plan Report
5. Discuss, Consider and take Action if necessary on Facilities Planning & Development
6. Executive Session, if necessary
 - a. Section 551.074: Personnel Matters
 - b. Section 551.071: Consultation with Attorney
7. Take Action regarding Executive Session, if necessary
8. Set date(s) for future meeting(s)
 - a. Medical Staff
 - b. December Board Meeting
 - c. January Board Meeting(s)
9. Board Continuing Education
10. Miscellaneous
 - a. Letter of Support for Assisted Living Project
 - b. Aetna Contract
11. 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.

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