

“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; January 16, 2008
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
 - a. Introduction of Guests
2. Public Comment
3. Executive Session:
 - a. Section 551.071: Consultation with Attorney
4. Take Action regarding Executive Session, if necessary
5. Discuss, Consider and take Action if necessary on Posting RFP for Depository Services
6. Discuss, Consider and take Action if necessary on Facilities Planning & Development
 - a. West Chambers Medical Clinic
 - b. Hospital
7. Discuss, Consider and take Action if necessary on Provider Recruiting & Contracting
8. Executive Session, if necessary
 - a. Section 551.074: Personnel Matters
 - b. Section 551.072: Deliberations about Real Property
 - c. Section 551.071: Consultation with Attorney
9. Take Action regarding Executive Session, if necessary
10. Change/Set Date for January Regular Meeting – January 29, 2008
11. Miscellaneous
12. 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