

Notice of Special Called Meeting of the Board of Trustees  
Chambers County Public Hospital District No. 1  
1:00 pm; January 17, 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 Strategic Plan Report
4. Discuss, Consider and take Action if necessary on Facilities Planning & Development
5. Executive Session, if necessary
  - a. Section 551.074: Personnel Matters
  - b. Section 551.071: Consultation with Attorney
6. Take Action regarding Executive Session, if necessary
7. Set date(s) for future meeting(s)
  - a. Medical Staff
8. Miscellaneous
9. 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