

“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
5:00 pm; July 10, 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
4. Discuss, Consider and take Action if necessary on Provider Recruiting
5. Executive Session, if necessary
 - a. Section 551.072: Deliberations about Real Property; West Chambers Medical Clinic Site Opportunities
 - b. Section 551.074: Personnel Matters; Provider Contracting
6. Take Action regarding Executive Session, if necessary
7. Set date(s) for future meeting(s)
 - a. August Regular Board Meeting
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.

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