

“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 Emergency Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
5:00 PM; March 23, 2009
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
2. Public Comment
3. Discuss, Consider and Take Action on, if necessary, Proposed Chambers County Resolution Regarding Method of Distribution for the CDBG Ike funds.
4. Executive Session, If Necessary:
 - a. Section 551.072: Deliberations about Real Property
5. Take Action regarding Executive Session, if necessary
6. Miscellaneous
7. 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