

“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
12:00 Noon; November 20, 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 Authorizing the Acquisition of Property, Plant and Equipment to Operationalize a “Non-Temporary” WCMC Site
4. Discuss, Consider and take Action if necessary on Authorizing/Empowering District Staff to Execute Necessary Agreements in Support of Development of “Non-Temporary” WCMC Site and Operations
5. Discuss, Consider and take Action if necessary on Authorizing/Empowering District Staff to Arrange Financing for “Non-Temporary” WCMC Site and Operations
6. Executive Session, if necessary
 - a. Section 551.072: Deliberations about Real Property
 - b. Section 551.071: Consultation with Attorney
7. Take Action regarding Executive Session, if necessary
8. Set Date for Future Meetings – January 16, 2007; lunch meeting with Corporate Counsel
9. Miscellaneous
10. 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