

Notice of Regular Meeting of the Board of Trustees  
Chambers County Public Hospital District No. 1  
5:00 pm; October 24, 2006  
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
  - b. Section 551.078: Review and Approve Medical Staff Report
    - i. Medical Staff QAPI Report
    - ii. Hospital QAPI Report
    - iii. Credentials
    - iv. Miscellaneous
4. Take Action regarding Executive Session, if necessary
5. Review and Approve Minutes of Previous Meeting(s)
  - a. September 26, 2006 Regular
  - b. October 5, 2006 Special Meeting
6. Review and Approve if necessary Financial and Statistical Report(s)
  - a. Compliance Report
  - b. Charity Care Applications
  - c. Budget Amendments
7. Discuss, Consider and take Action if Necessary on Facilities Planning & Development
8. Discuss, Consider and take Action if necessary on Strategic Plan Draft Report
9. Discuss, Consider and take Action if necessary on Peer Review Contractor
10. Discuss, Consider and take Action if necessary on Workshop with WSHD Board
11. 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
12. Take Action regarding Executive Session, if necessary

13. Set date(s) for future meeting(s)
  - a. Medical Staff
  - b. November & December Board Meetings

14. Board Continuing Education

15. Administrator's Report

16. Miscellaneous

17. 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