

Notice of Special Called Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
12:15 PM; October 6, 2006
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. 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
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
Bayside Community Hospital & Clinic