

Notice of Special Called Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
5:30 PM; September 11, 2008
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 FY 2009 Budget; 2nd Posting
 - a. Capital Equipment Requests
4. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.085 Certain Deliberations by Governing Board of Public Hospital
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