

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 Adopt FY 2009 Budget
4. Discuss, Consider and Adopt FY 2009 Tax Rate
5. Discuss, Consider and Take Action on, if necessary, Clinic Consultant Report
6. Discuss, Consider and Take Action on, if necessary, Formation of 162.001(c) Organization
7. Discuss, Consider and Take Action on, if necessary, Operational Joint Venture
8. Discuss, Consider and Take Action on, if necessary, Organization Name Change
9. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.074: Personnel Matters
 - c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital
10. Take Action regarding Executive Session, if necessary
11. Miscellaneous
12. 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