

Notice of Emergency Meeting of the Board of Trustees  
Chambers County Public Hospital District No. 1  
5:30 PM; September 18, 2008  
Bayside Community Hospital Conference Room  
Agenda

1. Call to Order
2. Public Comment
3. Discuss, Consider, take Action and Provide Authorization as Necessary to Empower District Chief Executive to Respond to Hurricane Ike Impact
  - a. Staffing
  - b. Physical Plant
  - c. Financing
  - d. Operations
4. Miscellaneous
5. 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