

**“The Mission of Bayside Community Hospital & Clinic is to identify and serve the healthcare needs of the Community, providing the best care possible.”**

Notice of Special Called Meeting of the Board of Trustees  
Chambers County Public Hospital District No. 1  
5:00 PM; September 1, 2009  
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; 2<sup>nd</sup> 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.

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Submitted By: Ann Newton, Administrative Assistant  
Bayside Community Hospital & Clinic