

“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
5:15 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 2010 Budget; 3rd Posting
4. Discuss, Consider and take Action if necessary on FY 2010 Tax Rate
5. Executive Session, if necessary:
 - a. Section 551.071 Consultation with Attorney
 - b. Section 551.074 Personnel
 - c. Section 551.085 Certain Deliberations by Governing Board of Public Hospital
6. Take Action regarding Executive Session, if necessary
7. Miscellaneous
8. 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