



**SWEENY HOSPITAL DISTRICT  
BRAZORIA COUNTY, TEXAS  
NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on the 3rd day of November, 2009, at 1830 (6:30 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

1. Call to Order
2. Invocation
3. Record Members Present and Establish a Quorum
4. Public Comments
5. Old Business
  - A. Review proposal from Innovations Healthcare Consulting (IHC) for Hyperbaric Wound Care Center and take action if needed

Sweeny Hospital District Board of Directors will announce it will go into Executive Session, if necessary, regarding any agenda item, pursuant to Texas Government Code sections, as amended, 551.071 - 551.086, as amended, to receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate real property; to deliberate about gifts or donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.

6. New Business
  - A. Review/Approve contract for Hyperbaric Wound Care Center
7. CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act:
8. Take action regarding Executive Session, if needed.
9. Adjournment

*Ernelle Orr by Cindy Burge*  
Ernelle Orr, Secretary

RETURN  
CAME TO MY HAND on the 29 day of October, 2009  
and executed by posting a true copy at the Courthouse of  
Brazoria County, Texas, on the 29 day of October, 2009  
JOYCE HUDMAN, Clerk  
County Court, in and for  
Brazoria County, Texas  
*A. Bidder*

FILED  
AT 11:08 O'CLOCK *A* M

OCT 29 2009

*Joyce Hudman*  
COUNTY CLERK  
BRAZORIA COUNTY TEXAS