



**SWEENEY 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 24th 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. Receive Hospital Department Reports:
 - A. Assisted Living Facility Report
6. Review / Approve minutes: October 27, 2009, November 3, 2009
7. Medical Staff Report
8. Old Business
9. New Business
 - A. Review 3 bids and Approve one for Charge Master Review
 - B. Review/Approve contract from Innovative Healthcare Consulting for Wound Treatment Center
10. Receive Reports:
 - A. Finance Committee Report - Mr. Jolly
 - B. Administrative Information Report - Mr. Barnes

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.

11. CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act:
 - A. Administrator's Evaluation
12. Take action regarding Executive Session, if needed.
13. Adjournment

Ernelle Orr by Cindy Barge
Ernelle Orr, Secretary

RETURN
GAVE TO MY HAND on the 18 day of November, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 18 day of November, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By A. Biddle

FILED
AT 3:50 O'CLOCK P M

NOV 18 2009

Joyce Hudman
JOYCE HUDMAN
COUNTY CLERK
BRAZORIA COUNTY TEXAS