


**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. January 30, 2014
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum
 - b. Invocation
 - c. Introduction of Guest
 - d. Review and Approve Minutes of Previous Meeting(s) – November 21, 2013
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.
3. **Board Member Vacancy**
 - a. Discuss, Consider and Take Action on, if necessary, Appointment of Board Member to replace James Bagwell
 - b. Swearing in of Board Member
4. **Executive Session:** Section 551.078; Discuss and Consider Medical Staff Reports and Quality Assurance/Process Improvement Reports
 - a. Medical Staff QAPI Report
 - b. Hospital QAPI Report
 - c. Credentials
 - d. Miscellaneous
5. Take Action, if necessary, regarding Executive Session Items
6. Discuss, Consider and Take Action on, if necessary, CEO's Report
7. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports

Consent Agenda

8. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
9. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations

Old Business

10. Discuss, Consider, and Take Action, if necessary, East Chambers Medical Clinic
11. Discuss, Consider and Take Action on, if necessary, Computer Systems and HIS/EMR Program
12. Discuss, Consider and Take Action on, if necessary, Physician and Mid-Level Recruitment

New Business

13. Discuss, Consider and Take Action on, if necessary, Bayside Healthcare Foundation, Inc. revised Bylaws
14. Discuss, Consider and Take Action on, if necessary, Chambers County Public Hospital District #1 revised Bylaws
15. Discuss, Consider and Take Action on, if necessary, Chambers Health Employee Annual Survey
16. Discuss, Consider and Take Action on, if necessary, PTO Buy Out
17. Discuss, Consider and Take Action on, if necessary, Hospital Professional & General Liability Insurance
18. Discuss, Consider and Take Action on, if necessary, Professional Wrap Around FTCA Insurance
19. Discuss, Consider and Take Action on, if necessary, CEO Succession Plan
20. Discuss, Consider and Take Action on, if necessary, Capital Equipment – Computer Server
21. Discuss, Consider and Take Action on, if necessary, 2013 Competency Report
22. Discuss, Consider and Take Action on, if necessary, National Rural Accountable Care Organization
23. Discuss, Consider and Take Action on, if necessary, Physician Recruiting Firm
24. Discuss, Consider and Take Action on, if necessary, on the Following Policy and Procedures:
 - a. Employee Travel
 - b. Retrieval of Medical Records
 - c. Outpatient Surgery Records
 - d. Emergency Room Records
 - e. Information Security Breach Notification Policy
 - f. Data Encryption of Removable Media
 - g. Acceptable Use Policy
 - h. Shining Star Program
 - i. Departmental Policy and Procedure Manuals

25. Discuss, Consider and Take Action on, if necessary, Contract Review
26. Discuss, Consider and Take Action on, if necessary, CEO Measurable Goals (to be discussed under Executive Session)
27. Miscellaneous
 - a. Board Education
 - b. Medical Staff Meeting Attendance
28. **Executive Session, if necessary –**
 - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.
 - Section 551.074:** Personnel Matters
 - Section 551.072:** Deliberations about Real Property
 - Section 551.071:** Consultation with Attorney

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters and subjects as are allowed under law.
29. Take Action regarding Executive Session, if necessary
30. Adjournment

Next Meeting is scheduled for Tuesday, February 25, 2014, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
2014 JAN 27 PM 2:31
Shelby A. Shaw
COUNTY CLERK
CHAMBERS COUNTY, TEXAS



CHAMBERS HEALTH

January 27, 2014

The Board Meeting of the Board of Directors Chambers County Public Hospital District #1 scheduled for January 28, 2014 may be cancelled due to weather conditions. The Meeting will be re-scheduled for Thursday, January 30, 2014 at 5:00 p.m. if necessary.