

2865

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 25, 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) – January 30, 2014
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

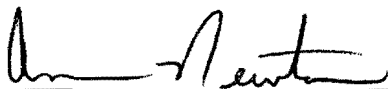
Old Business

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, PTO Buy Out
14. Discuss, Consider and Take Action on, if necessary, the revision and extension of the IT Services agreement with SW Systems, Inc.
15. Discuss, Consider and Take Action on, if necessary, review of Departmental Policy Manuals
16. Discuss, Consider and Take Action on, if necessary, Nursing Staffing Plan and Committee Minutes
17. Discuss, Consider and Take Action on, if necessary, Adoption of The Order of Election for Open Board Positions on May 10, 2014
18. Discuss, Consider and Take Action on, if necessary, Medical Coding Comprehensive Audit
19. Discuss, Consider and Take Action on, if necessary, Contract Review
20. Miscellaneous
 - a. Board Education
 - b. Medical Staff Meeting Attendance
21. **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 AttorneyPursuant 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.
22. Take Action regarding Executive Session, if necessary
23. Adjournment

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



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

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**COUNTY CLERK
CHAMBERS COUNTY, TEXAS**