

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. March 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) – February 25, 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. Discuss, Consider and Take Action on, if necessary, the Annual External Audit Report as presented by Durbin & Company, LLC.
4. **Executive Session:** Section 551.078; Discuss and Consider Medical Staff Reports and Quality Assurance/Process Improvement Report
  - a. Medical Staff QAPI Report
  - b. Hospital QAPI Report
  - c. Credentials
  - d. Miscellaneous
5. Take Action on, 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 on, 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.

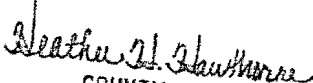
**New Business**

13. Discuss, Consider and Take Action on, if necessary, the Board Succession Plan.
14. Discuss, Consider and Take Action on, if necessary, the renewal of the Commercial Property Insurance policy, the Privacy and Network Liability policy, and the Flood Insurance policy.
15. Discuss, Consider and Take Action on, if necessary, new and updated departmental policies.
  - a. Approval and Posting of Organization Policies.
  - b. Advance Beneficiary Notice policy.
  - c. Payroll Process policy.
  - d. Collection of Patient Financial Responsibility.
16. Discuss, Consider and Take Action on, if necessary, the organizations Pricing Methodology.
17. Discuss, Consider and Take Action on, if necessary, the Cancellation of Election and the Certification of Unopposed Candidates.
18. Discuss, Consider and Take Action on, if necessary, the Contract Review.
19. Miscellaneous
  - a. Board Education
  - b. Medical Staff Meeting Attendance
20. **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.
21. Take Action on, if necessary, regarding Executive Session Items
22. Adjournment

Next Meeting is scheduled for **Tuesday, April 22, 2014, at 5:00 p.m.** in the Conference Room at Bayside Community Hospital.

  
Submitted By: Ann Newton Administrative Assistant

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COUNTY CLERK  
CHAMBERS COUNTY, TEXAS