

2926

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. April 22, 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) – March 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. **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
4. Take Action, if necessary, regarding Executive Session Items
5. Discuss, Consider and Take Action on, if necessary, CEO's Report
6. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports

**Consent Agenda**

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

**Old Business**

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

**New Business**

12. Discuss, Consider and Take Action on, if necessary, Annual By-Laws Review
  - a. Medical Staff, Rules and Regulations
  - b. Bayside Community Hospital Auxiliary
13. Discuss, Consider and Take Action on, if necessary, May Board Meeting
14. Discuss, Consider and Take Action on, if necessary, Verify Phone Vote to Purchase MRI, Finance With Local Bank and Authorize CEO to Sign Loan Documents
15. Discuss, Consider and Take Action on, if necessary, Medicaid Bed Transfer Option
16. Discuss, Consider and Take Action on, if necessary, Concrete Pad Proposal For Trailer at Bayside Community Hospital
17. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures
  - a. Employee Terminations
  - b. Child Abuse Screening
18. Discuss, Consider and Take Action on, if necessary, Contract Review
19. Miscellaneous
  - a. Board Education
  - b. Medical Staff Meeting Attendance – 5-20-14
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 regarding Executive Session, if necessary
22. Adjournment

Next Meeting is scheduled for Tuesday, May 27, 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**