

2521

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 25, 2013
Bayside Clinic Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum
 - b. Introduction of Guest
 - c. Review and Approve Minutes of Previous Meeting(s) – January 22, 2013 and February 7, 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. **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. Charity Care Applications
 - e. Liens for non-payment
8. Discuss, Consider and Take Action on, if necessary, Chambers Community Health Center, Inc. (FQHC) Operations
9. Discuss, Consider and Take Action on, if necessary, Wellness Center at Bayside Operations
10. Discuss, Consider and Take Action on, if necessary, Benchmarking Program Report
11. Discuss, Consider and Take Action on, if necessary, Safety Committee Report
12. Discuss, Consider and Take Action on, if necessary, Development Report

"The Mission of Chambers County Public Hospital District #1 is to identify and serve the healthcare needs of the Community, providing the best care possible."

13. Discuss, Consider and Take Action on, if necessary, Bayside Leadership Team Report

Old Business

14. Discuss, Consider, and Take Action, if necessary, Winnie Stowell Medical Clinic
15. Discuss, Consider and Take Action on, if necessary, Acquisition of New HIS/EMR Program
16. Discuss, Consider and Take Action on, if necessary, Physician Recruitment
17. Discuss, Consider and Take Action on, if necessary, moving old Bayside Clinic building to hospital

New Business

- ~~18.~~ Discuss, Consider and Take Action on, if necessary, Acquisition of New HIS/EMR Program
19. Discuss, Consider and Take Action on, if necessary, Acceptable Encryption Policy & Procedure
20. Discuss, Consider and Take Action on, if necessary, Information Security Breach Notification Policy & Procedure
21. Discuss, Consider and Take Action on, if necessary, Small Balance Write off Policy & Procedure
22. Discuss, Consider and Take Action on, Charity Care/Hospital Indigent Program
23. Discuss, Consider and Take Action on, Dentrix Electronic Medical Record (EMR) System
24. **Executive Session, if necessary –**
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.
Section 551.074: Personnel Matters
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.
25. Take Action regarding Executive Session, if necessary
26. Miscellaneous
27. Adjournment

Next Meeting is scheduled for Tuesday, March 26, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.

Ann Newton

Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
2013 FEB 20 PM 4:37

Deborah A. Johnston
COUNTY CLERK
CHAMBERS COUNTY, TEXAS