

3007

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. July 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) – June 24, 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

12. Discuss, Consider and Take Action on, if necessary, Moving of Old Bayside Clinic Building

**New Business**

13. Discuss, Consider and Take Action on, if necessary, Changes to the Personnel Policy & Employee Handbook

14. Discuss, Consider and Take Action on, if necessary, Educational Reimbursement Support Promissory Note

15. Discuss, Consider and Take Action on, if necessary, Tax Sale of Property as proposed by Perdue Brandon Fielder Collins & Mott, LLP

16. Discuss, Consider and Take Action on, if necessary, Employee by Zip Code Report

17. Discuss, Consider and Take Action on, if necessary, SRJ Marketing Report and Recommendations

18. Discuss, Consider and Take Action on, if necessary, Contract Review

19. Miscellaneous

a. Medical Staff Meeting Attendance – 8-19-14

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, August 26, 2014, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

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2014 JUL 17 PM 3:26  
Chamberlain  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS