

3658

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 26, 2014
Bayside Community Hospital Conference Room
Agenda**

**** Tax Rate Setting #1 ****

1. **Call to Order.**
 - a. Confirmation of a quorum.
 - b. Introduction of Guest.
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, Take Action on, if necessary, the Tax Rate Setting for 2014.
4. Discuss, Consider, Take Action on, If necessary, the setting of the two Tax Hearings dates and times- Tuesday, September 09, 2014 and Monday, September 15, 2014 both at 5:30 p.m. in the Conference Room at Bayside Community Hospital.
5. Adjournment.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

2014 AUG 21 PM 2:44


COUNTY CLERK
CHAMBERS COUNTY, TEXAS

3037

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 26, 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) – July 22, 2014 and July 31, 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, Nursing Council Meeting Minutes [Christi Morris]

14. Discuss, Consider and Take Action on, if necessary, Meaningful Use Stats [Christi Morris]

15. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures

a. Active Shooter Policy (new) [Steve Gularte]

16. Discuss, Consider and Take Action on, if necessary, Response to OIG Audit Request [Theresa Cheaney]

17. Discuss, Consider and Take Action on, if necessary, Employee Health Insurance Renewal [Steve Gularte]

18. Discuss, Consider and Take Action on, if necessary, Contract Review [Steve Gularte]

19. Miscellaneous

a. Medical Staff Meeting Attendance – 9-16-14

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, September 9, 2014, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

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CHAMBERS COUNTY, TEXAS