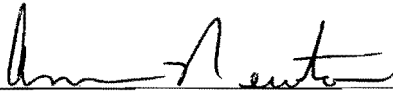


**Notice of Called Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. September 23, 2014  
Bayside Community Hospital Conference Room  
Agenda**

**\*\* Tax Rate Adoption \*\***

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 Adoption for 2014.
4. Adjournment.



Submitted By: Ann Newton Administrative Assistant

*Abigail M. [Signature]*  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS  
2014 SEP 18 PM 3:32  
FILED FOR RECORD

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. September 23, 2014  
Bayside Community Hospital Conference Room  
Agenda**

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1. **Call to Order**
  - a. Confirmation of a quorum
  - b. Invocation
  - c. Introduction of Guest
  - d. Review and Approve Minutes of Previous Meeting(s) – September 9, 2014 and September 15, 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
7. Discuss, Consider and Take Action on, if necessary, Budget Proposal for FY 2015

**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, if necessary, East Chambers Medical Clinic

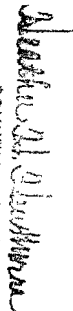
11. Discuss, Consider and Take Action on, if necessary, Computer Systems and HIS/EMR Program
12. Discuss, Consider and Take Action on, if necessary, Physician and Mid-Level Recruitment

**New Business**

13. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures
  - a. Monitoring and Auditing
  - b. Patient Portal
  - c. Records Destruction
14. Discuss, Consider and Take Action on, if necessary, Contract Review [Steve Gularte]
15. Miscellaneous
  - a. Medical Staff Meeting Attendance – 10-21-14
16. **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.
17. Take Action regarding Executive Session, if necessary
18. Adjournment

Next Meeting is scheduled for Tuesday, October 28, 2014, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.

  
Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
2014 SEP 18 PM 3:32  
  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS