

3011

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. October 28, 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) – September 23, 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, American Rural Accountable Care Organization
13. Discuss, Consider and Take Action on, if necessary, Physician Recognition

New Business

14. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures
 - a. Schedule II Controlled Substance ordered by Physicians Assistant or Nurse Practitioner
 - b. Moderate Sedation Protocol for Adults and Children older than 10 years of age

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

16. Discuss, Consider and Take Action on, if necessary, Organizational Charts

17. Discuss, Consider and Take Action on, if necessary, Board Meeting Schedule for Holidays

18. Discuss, Consider and Take Action on, if necessary, PTO Cash Out for 2014

19. Discuss, Consider and Take Action on, if necessary, United Way Campaign

20. Miscellaneous

- a. Medical Staff Meeting Attendance – 11-18-14

21. **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

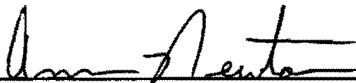
Section 551.071: Consultation with Attorney

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.

22. Take Action regarding Executive Session, if necessary

23. Adjournment

Next Meeting is scheduled for Tuesday, November 20, 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 OCT 20 4:09
CLERK
CHAMBERS COUNTY, TEXAS