

3126

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. November 20, 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) – October 28, 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 on, 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 ACO

New Business

13. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures
 - a. Release of Information/Use and Removal of Records
14. Discuss, Consider, and Take Action on, if necessary, Contract Review
15. Discuss, Consider, and Take Action on, if necessary, CCPHD#1 Tax Roll for 2014
16. Discuss, Consider, and Take Action on, if necessary, purchase of a new Ultrasound probe
17. Discuss, Consider, and Take Action on, if necessary, Nursing Home UPL
18. Miscellaneous
 - a. Medical Staff Meeting Attendance – 12-16-14
19. **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.
20. Take Action regarding Executive Session, if necessary
21. Adjournment

The next Board Meeting is scheduled for Tuesday, January 26, 2015, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.


Submitted By: Ann Newton Administrative Assistant

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COUNTY CLERK
CHAMBERS COUNTY, TEXAS