

3205

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 24, 2015
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) – January 27, 2015.
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
 - c. American Rural ACO

New Business

9. Discuss, Consider and Take Action on, if necessary, Employee Satisfaction Survey
10. Discuss, Consider, and Take Action on, if necessary, Stoneybrook Residence & Rehabilitation Quality Report
11. Discuss, Consider, and Take Action on, if necessary, Confirmation of Phone Vote on Insurance Policies
 - a. HPGL
 - b. FTCA Wrap Around Professional Liability
12. Discuss, Consider, and Take Action on, if necessary, Nursing Council Meeting Reports

13. Discuss, Consider, and Take Action on, if necessary, Contract Review
14. Discuss, Consider, and Take Action on, if necessary, on the following New & Revised Policies & Procedures
 - a. Chambers Health Outpatient Consent
 - b. Physical Therapy Minor Consent
15. Miscellaneous
 - a. Medical Staff Meeting Attendance – 03-17-15
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

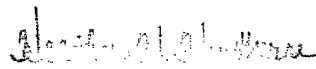
The next Board Meeting is scheduled for Tuesday, March 24, 2015, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

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CHARLES C. JONES
CHAIRMAN, CHAMBERS COUNTY, TEXAS