

3230

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. March 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) – February 24, 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. Discuss, Consider, and Take Action on, if necessary, The Annual External Audit Report as presented by Durbin & Company, LLC
4. **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
5. Take Action, if necessary, regarding Executive Session Items
6. Discuss, Consider, and Take Action on, if necessary, CEO's Report
7. Discuss, Consider, and Take Action on, if necessary, Financial and Statistical Reports

**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
  - c. American Rural ACO

**New Business**

10. Discuss, Consider and Take Action on, if necessary, Radiology PACS Replacement.
11. Discuss, Consider, and Take Action on, if necessary, the 2015 Flu Vaccine Order.
12. Discuss, Consider, and Take Action on, if necessary, the Community Health Needs Assessment Proposals.

13. Discuss, Consider, and Take Action on, if necessary, the Insurance Policies Renewals
  - a. Directors and Officer for CCHC
  - b. Flood Policy for BCH
  - c. Commercial Property
  - d. Privacy & Network Liability
14. Discuss, Consider, and Take Action on, if necessary, Contract Review
15. Discuss, Consider, and Take Action on, if necessary, on the following New & Revised Policies & Procedures
  - a. Gifts, Gratuities and Business Courtesies Policy
16. Miscellaneous
  - a. Medical Staff Meeting Attendance – 04-21-15
  - b. Board Education
17. **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.
18. Take Action regarding Executive Session, if necessary
19. Adjournment

The next Board Meeting is scheduled for Tuesday, April 28, 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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COUNTY CLERK  
CHAMBERS COUNTY, TEXAS