

3300

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. June 23, 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) – May 26, 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

Old Business

9. Discuss, Consider and Take Action on, if necessary, Discussion with Dr. Andres regarding the Electronic Health Record system

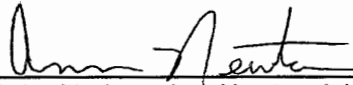
New Business

10. Discuss, Consider and Take Action on, if necessary, Annual Review of Departmental Policy Manuals
11. Discuss, Consider, and Take Action on, if necessary, PACS Replacement
12. Discuss, Consider, and Take Action on, if necessary, TORCH Interlocal Agreement

13. Discuss, Consider, and Take Action on, if necessary, Nursing Council Meeting Reports
14. Discuss, Consider, and Take Action on, if necessary, Contract Review
15. Miscellaneous
 - a. Medical Staff Meeting Attendance – 07-21-15
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, July 28, 2015, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
2015 JUN 18 PM 3:05
Alexandra J. Shaw
COUNTY CLERK
CHAMBERS COUNTY, TEXAS