

3401

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. September 22, 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) – August 25, 2015 Tax Rate Setting Meeting, August 25, 2015, September 8, 2015 and September 15, 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
 - d. Trauma Designation Process and Tentative Timeline

New Business

9. Discuss, Consider and Take Action on, if necessary, Workers' Comp Insurance Annual Renewal
10. Discuss, Consider, and Take Action on if necessary, Stoneybrook Residence and Rehab QAPI 5-Star Report for both July, 2015 and August, 2015.
11. Discuss, Consider, and Take Action on if necessary, Capital Purchases:
 - a. CPSI/Evident Server
 - b. CPSI/Evident Emergency Department Software Module

12. Discuss, Consider, and Take Action on if necessary, New Handgun Prohibition Rules Under Section 30.06 and Section 30.07 at Bayside Community Hospital.
13. Discuss, Consider, and Take Action on if necessary, New Handgun Prohibition Rules Under Section 30.06 and Section 30.07 at Galleria Residence and Rehab Center.
14. Discuss, Consider, and Take Action on if necessary, Possible Future Board Members.
15. Discuss, Consider, and Take Action on if necessary, Annual External Audit Bids
16. Discuss, Consider, and Take Action on if necessary, New & Revised Policies & Procedures
 - a. Patient Transfer Law
17. Discuss, Consider, and Take Action on, if necessary, Contract Review
18. Miscellaneous
 - a. Medical Staff Meeting Attendance – 10-20-15
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

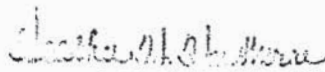
The next Board Meeting is scheduled for Tuesday, October 27, 2015, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

2015 SEP 17 PM 2:14



CHARLES W. MOORE
COUNTY CLERK
DALLAS COUNTY, TEXAS