

3456

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

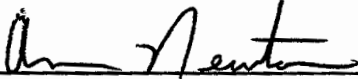
7. Review and Approve Committee Reports
  - a. Compliance Report
  - b. Budget Amendments
  - c. Miscellaneous
  - d. Liens for non-payment
  - e. Benchmarking Program
  - f. Safety Committee
8. Review and Approve Operational Reports
  - a. Chambers Community Health Center, Inc. (FQHC) Operations
  - b. Wellness Center at Bayside Operations
  - c. American Rural ACO
  - d. Trauma Designation Process and Tentative Timeline

**New Business**

9. Discuss, Consider and Take Action on, if necessary, annual Board Self-Assessment.
10. Discuss, Consider, and Take Action on if necessary, Bylaws of Chambers Community Health Centers, Inc.
11. Discuss, Consider, and Take Action on if necessary, updated Co-Applicant Agreement between Chambers County Public Hospital District No. 1 and Chambers Community Health Centers, Inc.

12. Discuss, Consider, and Take Action on if necessary, annual review of the Overall Chambers Organizational Chart and the Board of Directors Organization Chart.
13. Discuss, Consider, and Take Action on if necessary, Galleria Residence and Rehabilitation Center's 5 Star Rating Summary Quality Assurance Report for January through October 2015.
14. Discuss, Consider, and Take Action on, if necessary, Contract Review
15. Miscellaneous
  - a. Medical Staff Meeting Attendance – 12-15-15
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, January 26, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

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