

3081

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. January 27, 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) – November 20, 2014.
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, the annual review of the Board Succession Plan.
10. Discuss, Consider, and Take Action on, if necessary, the annual review of the CEO Succession Plan.
11. Discuss, Consider, and Take Action on, if necessary, the annual review of the CCPHD #1 Bylaws.
12. Discuss, Consider, and Take Action on, if necessary, the annual review of the Foundation Bylaws.
13. Discuss, Consider, and Take Action on, if necessary, the annual review of the Auxiliary Bylaws.

14. Discuss, Consider, and Take Action on, if necessary, the annual Critical Access Hospital Evaluation.
15. Discuss, Consider, and Take Action on, if necessary, the annual Competency Report.
16. Discuss, Consider, and Take Action on, if necessary, Stoneybrook Residence & Rehab Financials.
17. Discuss, Consider, and Take Action on, if necessary, Stoneybrook Residence & Rehab Quality Report.
18. Discuss, Consider, and Take Action on, if necessary, Insurance Policies
 - a. Hospital Professional General Liability
 - b. Professional FTCA Wrap Around
19. Discuss, Consider, and Take Action on, if necessary, confirmation of Phone Vote on Insurance Policies:
 - a. Windstorm
 - b. Auto
 - c. D&O/Employee Practice
20. Discuss, Consider, and Take Action on, if necessary, Contract Review.
21. Discuss, Consider, and Take Action on, if necessary, on the following New & Revised Policies & Procedures
 - a. Release of Information/Use and Removal of Records
 - b. Physical Therapy Standard Operating Procedures
22. Miscellaneous
 - a. Medical Staff Meeting Attendance – 02-17-15
23. **Executive Session, if necessary –**

Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.

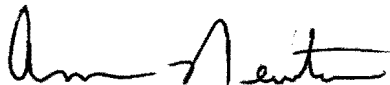
Section 551.074: Personnel Matters

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.
24. Take Action regarding Executive Session, if necessary
25. Adjournment

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



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
 2015 JAN 22 PM 3:10
 Shantia A. Shawhorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS