

3530

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 23, 2016
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) – January 26, 2016.
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, Board Officers.
4. Discuss, Consider, and Take Action on, if necessary, new Board Member.
5. **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
6. Take Action, if necessary, regarding Executive Session Items
7. Discuss, Consider, and Take Action on, if necessary, CEO's Report
8. Discuss, Consider, and Take Action on, if necessary, Financial and Statistical Reports

Consent Agenda

9. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
10. 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

11. Discuss, Consider and Take Action on, if necessary, ratification of the phone vote on the renewal of Insurance Policies:
 - a. Hospital Professional and General Liability Insurance
 - b. Federal Tort Claims Act Wrap Around Liability Insurance

12. Discuss, Consider, and Take Action on, if necessary, ratification of the phone vote for the Order of Election.
13. Discuss, Consider, and Take Action on, if necessary, Joint Election Interlocal Agreement.
14. Discuss, Consider, and Take Action on, if necessary, Offer for Land Cause Number 25201 Parcel 1879.
15. Discuss, Consider, and Take Action on, if necessary, Cancellation of Election if all incumbents are unopposed.
16. Discuss, Consider, and Take Action on, if necessary, Contract Review
17. Miscellaneous
 - a. Medical Staff Meeting Attendance – 03-15-16
18. **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.
19. Take Action regarding Executive Session, if necessary
20. Adjournment

The next Board Meeting is scheduled for Tuesday, March 22, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

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COUNTY CLERK
CHAMBERS COUNTY, TEXAS