

3553

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. March 22, 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) – February 23, 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, **Presentation of External Audit**- Brandon Durbin.
4. Discuss, Consider, and Take Action on, if necessary, **Presentation of Strategic Plan** – Richard Hoeth.
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. Galleria 5 Star Quality Report.
 - d. Credentials
 - e. 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, Board Organization Chart.
12. Discuss, Consider, and Take Action on, if necessary, OIG Letter, Audit Material Weaknesses.

13. Discuss, Consider, and Take Action on, if necessary, Directors & Officers Insurance Policy for Chambers Community Health Centers, Inc.
14. Discuss, Consider, and Take Action on, if necessary, Privacy & Network Liability Insurance Policy.
15. Discuss, Consider, and Take Action on, if necessary, Commercial Property Insurance Policy.
16. Discuss, Consider, and Take Action on, if necessary, Proposal to Eliminate Long Term Debt.
17. Discuss, Consider, and Take Action on, if necessary, Employee Satisfaction Surveys.
18. Discuss, Consider, and Take Action on, if necessary, Contract Review.
19. Discuss, Consider, and Take Action on, if necessary, New & Revised Policy and Procedures.
 - a. Telephone and Verbal Orders
 - b. Patient Admission to Nursing Inpatient Department
20. Discuss, Consider, and Take Action on, if necessary, Sale of 8 Slice CT Scanner.
21. Discuss, Consider, and Take Action on, if necessary, Capital Purchase of a DR Imaging Processor.
22. Discuss, Consider, and Take Action on, if necessary, Changing the April Board Meeting to Thursday, April 21, 2016 at 5:00 PM at the Bayside Community Hospital Conference Room.
23. Miscellaneous
 - a. Medical Staff Meeting Attendance – 04-19-16
24. **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.
25. Take Action regarding Executive Session, if necessary
26. Adjournment

The next Board Meeting is scheduled for Tuesday, April 21, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.


 Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD
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 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS