

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. July 26, 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) – June 28, 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. **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
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. Texas Rural Accountable Care Organization (TRACO)
  - d. Strategic Plan Update

**Old Business**

9. Board Member Recruiting.


**New Business**

10. Discuss, Consider and Take Action on, if necessary, Physical Therapy Rules and Regulations.
11. Discuss, Consider, and Take Action on, if necessary, update authorization for CEO to open and/or close bank accounts.
12. Discuss, Consider, and Take Action on, if necessary, Request for Proposal for Bank Depository Services.

13. Discuss, Consider, and Take Action on, if necessary, Employee Health Insurance.
14. Discuss, Consider, and Take Action on, if necessary, Worker's Comp Insurance.
15. Discuss, Consider, and Take Action on, if necessary, New and/or Revised Policy and Procedures.
  - a. Capital Purchases Policy & Form.
16. Discuss, Consider, and Take Action on, if necessary, Interlocal Agreement for School Based Health Center.
17. Discuss, Consider, and Take Action on, if necessary, Contract Review.
18. Miscellaneous
  - a. Medical Staff Meeting Attendance – August 16, 2016.
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, August 23, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
 2016 JUL 21 PM 2:38  
 Sherrill A. Sherrill  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS