

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. November 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) – October 25, 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
 - a. Chambers County Public Hospital District No. 1
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center

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, Resale Offer Parcels 3153, 3152, 3147, 35799, 7976, 8662, 12254, 12255, 35800, 35795, 35796 & 35797.
11. Discuss, Consider and Take Action on, if necessary, Retained Search Firm.
12. Discuss, Consider and Take Action on, if necessary, Bank Depository.

13. Discuss, Consider and Take Action on, if necessary, Operational and Performance Improvement Analysis.
14. Discuss, Consider and Take Action on, if necessary, Policies & Procedure Policy.
15. Discuss, Consider and Take Action on, if necessary, Annual Review of Departmental Procedure Manuals.
16. Discuss, Consider, and Take Action on, if necessary, Contract Review.
17. Miscellaneous
 - a. Medical Staff Meeting Attendance – December 20, 2016.
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, January 24, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD
2016 NOV 17 PM 4:07
Deborah J. Shawhan
COUNTY CLERK
CHAMBERS COUNTY, TEXAS