

3842

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. January 24, 2017
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 22, 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.

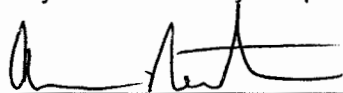
New Business

10. Discuss, Consider and Take Action on, Critical Access Hospital Annual Evaluation 2016.
11. Discuss, Consider and Take Action on, if necessary, Annual Competency Report 2016.
12. Discuss, Consider and Take Action on, if necessary, Annual HIPAA Security Risk Analysis and Assessment.

FILED FOR RECORD
2017 JAN 19 PM 2:44
Deborah A. Shuford
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

13. Discuss, Consider and Take Action on, if necessary, Annual Review of the Board Succession Plan.
14. Discuss, Consider and Take Action on, if necessary, Annual Review of the CEO Succession Plan.
15. Discuss, Consider and Take Action on, if necessary, Annual Review of the Chambers County Public Hospital District No. 1 Bylaws.
16. Discuss, Consider and Take Action on, if necessary, Annual Review of Bayside Healthcare Foundation Bylaws.
17. Discuss, Consider and Take Action on, if necessary, Annual Review of the Chambers Health Auxiliary Bylaws.
18. Discuss, Consider and Take Action on, if necessary, Chargemaster Restructuring.
19. Discuss, Consider and Take Action on, if necessary, Emergency Room Renovation Project.
20. Discuss, Consider and Take Action on, if necessary, Resale Offer Parcel 3059 and Resale Deed.
21. Discuss, Consider and Take Action on, if necessary, New or Revised Policies:
 - a. Conflict of Interest Policy (Revised).
22. Discuss, Consider and Take Action on, if necessary, the Ratification of the Phone Votes for the Wind & Hail; Directors & Officers/Employee Practice /Crime; Fiduciary, and Auto Insurance Policies.
23. Discuss, Consider and Take Action on, if necessary, Nursing Council Meeting Minutes.
24. Discuss, Consider, and Take Action on, if necessary, Contract Review.
25. Miscellaneous
 - a. Medical Staff Meeting Attendance – February 21, 2017.
26. **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.
27. Take Action, if necessary, regarding Executive Session.
28. Adjournment

The next Board Meeting is scheduled for Tuesday, February 28, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant