

3869

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 28, 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) – January 24, 2017.
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. Discuss, Consider and Take Action on, if necessary, Board Member Recruiting.
10. Discuss, Consider and Take Action on, if necessary, Board Officers.

New Business

11. Discuss, Consider and Take Action on, if necessary, Emergency Radio Equipment Purchase.
12. Discuss, Consider and Take Action on, if necessary, Annual Employee Survey.

13. Discuss, Consider and Take Action on, if necessary, Ratification of Insurance Policies:
 - a. Hospital Professional General Liability – Chambers County Public Hospital District.
 - b. Federal Tort Claims Act Wrap Around Professional Liability – Chambers Community Health Centers.
14. Discuss, Consider and Take Action on, if necessary, Resale Offer Parcel 8201 and Resale Deed.
15. Discuss, Consider and Take Action on, if necessary, Presentation by PhysioStaff, Brett Balcerak and Mallory Pagan.
16. Discuss, Consider and Take Action on, if necessary, New or Revised Policies:
 - a. Patient Grievance Resolution Program
 - b. Corporate Citizenship Policy
17. Discuss, Consider, and Take Action on, if necessary, Contract Review.
18. Miscellaneous
 - a. Medical Staff Meeting Attendance – March 20, 2017.
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, if necessary, regarding Executive Session.
21. Adjournment

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



Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD
 2017 FEB 23 PM 2: 19
 Aleckia A. Shawhorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS