

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. March 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) – February 28, 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, new Board Member.
6. Discuss, Consider, and Take Action on, if necessary, Report on the Annual External Audit by Durbin & Co.
7. Discuss, Consider, and Take Action on, if necessary, CEO's Monthly Update Report
8. 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

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. Texas Rural Accountable Care Organization (TRACO)
 - d. Strategic Plan Update

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 2017 MAR 23 PM 3:05
 CHAMBERS COUNTY, TEXAS
 COUNTY CLERK
Stephanie J. Shaw

Old Business

11. Discuss, Consider and Take Action on, if necessary, Board Member Recruiting.
12. Discuss, Consider and Take Action on, if necessary, Board Officers.

13. Discuss, Consider and Take Action on, if necessary, Annual Employee Survey.

New Business

14. Discuss, Consider and Take Action on, if necessary, Flood Insurance for the Bayside Community Hospital

15. Discuss, Consider and Take Action on, if necessary, Ratification of the phone votes for Insurance Policies:
a. Commercial Property.
b. Privacy & Network Liability.
c. Directors & Officers Liability and Employee Practice Liability for Chambers County Health Clinics.

16. Discuss, Consider and Take Action on, if necessary, Resale Offer Parcel 6047 and Resale Deed.

17. Discuss, Consider and Take Action on, if necessary, Revised Policy: Access to PHI Privileges.

18. Discuss, Consider, and Take Action on, if necessary, Contract Review.

19. Miscellaneous

a. Medical Staff Meeting Attendance – April 18, 2017.

20. **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.

21. Take Action, if necessary, regarding Executive Session.

22. Adjournment

The next Board Meeting is scheduled for Tuesday, April 25, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant