

3919

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. April 25, 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) – March 16, 2017 and March 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, CEO's Monthly Update 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, Annual Employee Survey.

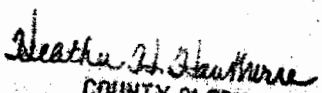
New Business

10. Discuss, Consider and Take Action on, if necessary, Operational Analysis Report (Bob Charron).
11. Discuss, Consider and Take Action on, if necessary, Flood Insurance Policies.

12. Discuss, Consider and Take Action on, if necessary, Date for May Board Meeting
13. Discuss, Consider and Take Action on, if necessary, Signage Proposal.
14. Discuss, Consider and Take Action on, if necessary, Certification of Tax Roll for 2016.
15. Discuss, Consider and Take Action on, if necessary, Request by the Chambers County Tax Assessor to change Tax Programmers and Delinquent Tax Attorneys.
16. Discuss, Consider and Take Action on, if necessary, Employee Retirement Plan Annual Assessment.
17. Discuss, Consider and Take Action on, if necessary, Reference Lab.
18. Discuss, Consider and Take Action on, if necessary, GeneMed – Genetic Testing.
19. Discuss, Consider and Take Action on, if necessary, Medical Staff By-Laws and Rules and Regulations.
20. Discuss, Consider, and Take Action on, if necessary, Contract Review.
21. Miscellaneous
 - a. Medical Staff Meeting Attendance – May 16, 2017.
22. **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.
23. Take Action, if necessary, regarding Executive Session.
24. Adjournment

The next Board Meeting is scheduled for Tuesday, May 23, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD
2017 APR 20 PM 2: 58

COUNTY CLERK
CHAMBERS COUNTY, TEXAS