

3941

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. May 23, 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) – April 25, 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, appointment of Board Members to the Bayside Healthcare Foundation Board.
10. Discuss, Consider and Take Action on, if necessary, appointment of Board Members to the Chambers Community Health Center Board.

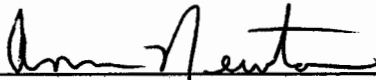
New Business

11. Discuss, Consider and Take Action on, if necessary, Interlocal Agreement and Resolutions with Chambers County Tax-Assessor-Collector for Tax Collecting Services.

12. Discuss, Consider and Take Action on, if necessary, Operational Analysis Action Plan.
13. Discuss, Consider and Take Action on, if necessary, Nursing Council Meeting Minutes.
14. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
 - a. Tissue and Organ Donation
 - b. Hurricane Plan
15. Discuss, Consider, and Take Action on, if necessary, Contract Review.
16. Miscellaneous
 - a. Medical Staff Meeting Attendance – June 20, 2017.
17. **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.
18. Take Action, if necessary, regarding Executive Session.
19. Adjournment

The next Board Meeting is scheduled for Tuesday, June 27, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD
 2017 MAY 18 PM 2:41
 Heather J. Shaw
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS

Mission Statement: To identify and serve the healthcare needs of our communities, by providing the best care possible.