

3966

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. June 27, 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) – May 23, 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/Changes of the Board members on the Bayside Healthcare Foundation.

**New Business**

10. Discuss, Consider and Take Action on, if necessary, Health Plan-Six Month Review.

11. Discuss, Consider and Take Action on, if necessary, Pharmacogenetic Testing.
12. Discuss, Consider and Take Action on, if necessary, Harvest Lab-Toxicology.
13. Discuss, Consider and Take Action on, if necessary, New or Revised Policies:
  - a. Billing Practices in Compliance with Federal Laws.
  - b. ACO Prohibition on Certain Beneficiary Inducements.
  - c. Appearance and Dress.
  - d. General Procedures for Preparation of IV Admixture for Immediate Use.
14. Discuss, Consider, and Take Action on, if necessary, Contract Review.
15. Miscellaneous
  - a. Medical Staff Meeting Attendance – July 18, 2017.
16. **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.
17. Take Action, if necessary, regarding Executive Session.
18. Adjournment

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

  
 Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD  
 2017 JUN 21 PM 4: 20  
 Heather J. Shaw  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS