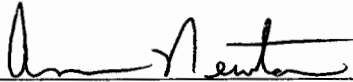


403)

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 22, 2017
Bayside Community Hospital Conference Room
Agenda**

**** Tax Rate Setting ****

1. **Call to Order.**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Introduction of Guest.
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. Discuss, Consider, Take Action on, if necessary, the Tax Rate Setting for 2017.
4. Discuss, Consider, Take Action on, If necessary, the setting of the two Tax Hearings dates and times-Thursday, September 07, 2017 and Thursday, September 14, 2017; both at 5:30 p.m. in the Conference Room at Bayside Community Hospital.
5. Adjournment.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

2017 AUG 17 PM 2: 55


COUNTY CLERK
CHAMBERS COUNTY, TEXAS

4032

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. August 22, 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) – July 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
 - e. Contract Review

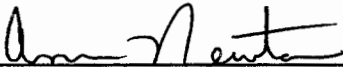
Old Business-None.

New Business

9. Discuss, Consider and Take Action on, if necessary, the revised Board Organizational Chart.
10. Discuss, Consider and Take Action on, if necessary, the FY 2018 Organizational Wide Budget.
11. Discuss, Consider and Take Action on, if necessary, the Business Office Plan.
12. Discuss, Consider and Take Action on, if necessary, Meaningful Use Software Upgrade for CPSI.

13. Discuss, Consider and Take Action on, if necessary, the Employee Health Insurance Renewal.
14. Discuss, Consider and Take Action on, if necessary, the Worker's Comp Insurance Renewal.
15. Miscellaneous
 - a. Medical Staff Meeting Attendance – September 19, 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. Discuss, Consider and Take Action on, if necessary, Board Continuing Education: *Healthcare Governance Academy-The Governing Board & The CEO.*
19. Adjournment

The next Board Meeting is scheduled for Tuesday, September 26, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital. The *Healthcare Governance Academy* continuing education section to be discussed at that meeting will be the booklet entitled: Governance.



Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD

2017 AUG 17 PM 2: 56

Heather H. Steinhilber
COUNTY CLERK
CHAMBERS COUNTY, TEXAS