

4071

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. September 26, 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) – August 22, 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**

**New Business**

9. Discuss, Consider and Take Action on, if necessary, Clinic Level of Coding Analysis.
10. Discuss, Consider and Take Action on, if necessary, Level IV Trauma Designation.

11. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
  - a. Medical Screening Exam (MSE)
  
12. Miscellaneous
  - a. Medical Staff Meeting Attendance – October 17, 2017.
  
13. **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.
  
14. Take Action, if necessary, regarding Executive Session.
  
15. Adjournment

The next Board Meeting is scheduled for Tuesday, October 24, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.

  
 Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD  
 2017 SEP 21 PM 1:15  
 Maureen J. Steinhilber  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS