



**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. October 24, 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) – September 21, 2017, September 26, 2017, and October 2, 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

Consent Agenda

5. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
6. 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
7. Administrative Reports
 - a. CEO's Monthly Update Report.
 - b. Financial and Statistical Reports-Chambers County Public Hospital District No. 1.
 - c. Financial and Statistical Reports-Galleria/Stoneybrook Residence and Rehabilitation Center.

Old Business

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

New Business

10. Discuss, Consider and Take Action on, if necessary, Revised FY 2018 Budget.
11. Discuss, Consider and Take Action on, if necessary, Board Meeting Holiday Schedule.

12. Discuss, Consider and Take Action on, if necessary, Organizational Chart for Chambers Health.
13. Discuss, Consider and Take Action on, if necessary, Annual PTO Buy-Out.
14. Discuss, Consider and Take Action on, if necessary, After-Hours ER Coverage Pay.
15. Discuss, Consider and Take Action on, if necessary, Resale Offer Parcel 9473 and Resale Deed.
16. Discuss, Consider and Take Action on, if necessary, Annual Employee Surveys.
17. Miscellaneous
 - a. Medical Staff Meeting Attendance – November 21, 2017.
18. **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 AttorneyPursuant 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.
19. Take Action, if necessary, regarding Executive Session.
20. Adjournment

The next Board Meeting is scheduled for Tuesday, November 28, 2017, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Ann Newton Administrative Assistant

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