



**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. November 28, 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) –October 24, 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. Galleria QIPP Quality Report
 - e. Credentials
 - f. 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, Level IV Trauma Designation.

New Business

9. Discuss, Consider and Take Action on, if necessary, Annual Employee Merit Performance Increases.
10. Discuss, Consider and Take Action on, if necessary, Purchase of Real Property (Executive Session).

11. Discuss, Consider and Take Action on, if necessary, CEO Annual Evaluation (Executive Session).
12. Discuss, Consider and Take Action on, if necessary, Nursing Council Meeting Minutes.
13. Discuss, Consider and Take Action on, if necessary, Insurance Policies
 - a. Windstorm & Hail
 - b. Commercial Auto
 - c. Directors & Officers/Employee Practice - CCPHD
14. Miscellaneous
 - a. Medical Staff Meeting Attendance – December 19, 2017.
15. **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.
16. Take Action, if necessary, regarding Executive Session.
17. Board Continuing Education-THT Governance Module.
18. Other.
19. Adjournment.

The next Board Meeting is scheduled for Tuesday, January 23, 2018, at 5:00 p.m. in the Conference Room at Bayside Community Hospital. A meeting may be special called in December, if necessary.



Submitted by: Ann Newton Administrative Assistant

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