



**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. January 29, 2018  
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) –November 28, 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**-None

**New Business**

8. Discuss, Consider and Take Action on, if necessary, Purchase of Real Property (Executive Session).
9. Discuss, Consider and Take Action on, if necessary, Phase I Environmental Study Project by Caliche, Ltd. For purchase of real property.
10. Discuss, Consider and Take Action on, if necessary, Information Technology Services.

11. Discuss, Consider and Take Action on, if necessary, Board Succession Plan Annual Review.
12. Discuss, Consider and Take Action on, if necessary, CEO Succession Plan Annual Review.
13. Discuss, Consider and Take Action on, if necessary, Chambers County Public Hospital District No. 1 Annual Bylaws Review.
14. Discuss, Consider and Take Action on, if necessary, Bayside Healthcare Foundation Annual Bylaws Review.
15. Discuss, Consider and Take Action on, if necessary, Bayside Community Hospital Auxiliary d.b.a. Chambers Health Auxiliary Annual Bylaws Review.
16. Discuss, Consider and Take Action on, if necessary, Additional Nursing Home for the QIPP Program.
17. Discuss, Consider and Take Action on, if necessary, Contribution Income to CCHC, Inc.
18. Discuss, Consider and Take Action on, if necessary, Clinic Hours during Inclement Weather.
19. Discuss, Consider and Take Action on, if necessary, Board Survey Process.
20. Discuss, Consider and Take Action on, if necessary, Confirm and Ratify the phone/email vote unanimously approving the renewal of the following insurance policies:
  - a. Windstorm & Hail
  - b. Commercial Auto
  - c. Directors & Officers/Employee Practice – CCPHD1
  - d. Fiduciary Liability
  - e. Crime Liability
21. Discuss, Consider and Take Action on, if necessary, Insurance Policy Renewals:
  - a. Hospital Professional and General Liability – CCPHD1
  - b. Professional Wrap Around FTCA - CCHC
22. Miscellaneous
  - a. Medical Staff Meeting Attendance – February 20, 2018.
23. **Executive Session, if necessary –**

**Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.

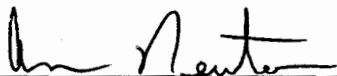
**Section 551.074:** Personnel Matters

**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.
24. Take Action, if necessary, regarding Executive Session.
25. Board Continuing Education-Financial Reporting.
26. Other.
27. Adjournment.

The next Board Meeting is scheduled for Tuesday, February 27, 2018, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant