

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. February 27, 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) –January 23, 2018 and February 10, 2018.
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

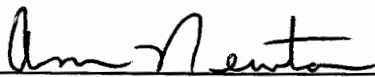
8. Discuss, Consider and Take Action on, if necessary, Purchase of Real Property.
9. Discuss, Consider and Take Action on, if necessary, Clinic Hours during Inclement Weather Policy.
10. Discuss, Consider and Take Action on, if necessary, Contribution Income to CCHC, Inc.



New Business

11. Discuss, Consider and Take Action on, if necessary, 2017 Critical Access Hospital Annual Evaluation.
12. Discuss, Consider and Take Action on, if necessary, 2017 Annual Competency Report.
13. Discuss, Consider and Take Action on, if necessary, Board Education Planning.
14. Discuss, Consider and Take Action on, if necessary, Flu Vaccine Order.
15. Discuss, Consider and Take Action on, if necessary, Pool and Decking Resurfacing-Wellness Center.
16. Discuss, Consider and Take Action on, if necessary, Olympus Scope System.
17. Discuss, Consider and Take Action on, if necessary, Back Up Generator-Microwave Network-Mont Belvieu.
18. Discuss, Consider and Take Action on, if necessary, New Contracts.
 - a. Instrumentation Laboratory-Werfen-Coagulation Instruments Service.
 - b. Lonestar Athletic Injury Networks-Supplemental School Injury Insurance.
 - c. Acadian Ambulance Services-Patient Ground Transfer Service.
 - d. Southeast Texas Vascular Access-PIC Line Placements.
19. Discuss, Consider and Take Action on, if necessary, Employee Survey Development.
20. Discuss, Consider and Take Action on, if necessary, IT Services Analysis and Request for Proposal Development.
21. Miscellaneous
 - a. Medical Staff Meeting Attendance – March 20, 2018.
22. **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.
23. Take Action, if necessary, regarding Executive Session.
24. Board Continuing Education-Financial Reporting.
25. Other.
26. Adjournment.

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



Submitted by: Ann Newton Administrative Assistant