

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. March 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) –February 27, 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. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.
3. Discuss, Consider and Take Action on, if necessary, presentation of the Annual External Audit Report by Tommy Davis, with Durbin & Co.
4. **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
5. Take Action, if necessary, regarding Executive Session Items

Consent Agenda

6. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
7. 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
8. 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

9. Discuss, Consider and Take Action on, if necessary, Employee Survey Development.
10. Discuss, Consider and Take Action on, if necessary, IT Services Analysis.




11. Discuss, Consider and Take Action on, if necessary, Contribution Income.

New Business

12. 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. Flood Insurance-Hospital.
 - b. Privacy and Network Insurance.
 - c. Commercial Property Insurance.
 - c. Directors & Officers Insurance-CCHC.
13. Discuss, Consider and Take Action on, if necessary, annual review of the Chambers Community Health Center, Inc. Bylaws.
14. Discuss, Consider and Take Action on, if necessary, Nursing Council Meeting Minutes.
15. Miscellaneous
- a. Medical Staff Meeting Attendance – April 17, 2018.
16. **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.
17. Take Action, if necessary, regarding Executive Session.
18. Board Continuing Education.
19. Other.
20. Adjournment.

The next Board Meeting is scheduled for Tuesday, April 24, 2018, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

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