

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. April 24, 2018
Bayside Community Hospital Conference Room
Agenda**

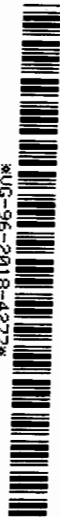
1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Introduction of Guest.
 - d. Review and Approve Minutes of Previous Meeting(s) –March 27, 2018 & April 16, 2018.
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any 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. **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, Employee Survey Development.
9. Discuss, Consider and Take Action on, if necessary, IT Services Analysis.
10. Discuss, Consider and Take Action on, if necessary, Contribution Income.



New Business

11. Discuss, Consider and Take Action on, if necessary, new and/or revised policies:
 - a. Financial Assistance Program.
 - b. Emergency Blood Transfusion Administration
 - c. Port-a-Cath Blood Draw Protocol
 - d. Correctional Agency Blood Draw
12. Discuss, Consider and Take Action on, if necessary, Annual Review of the Medical Staff Bylaws.
13. Discuss, Consider and Take Action on, if necessary, Annual Employee Survey.
14. Discuss, Consider and Take Action on, if necessary, May Board meeting schedule.
15. Discuss, Consider and Take Action on, if necessary, Resignation of Board Member.
16. Discuss, Consider and Take Action on, if necessary, Resale Offer Parcels 23983 & 7324 and Resale Deed.
17. Discus, Consider and Take Action on, if necessary, possible purchase of real property. Executive Session.
18. Miscellaneous
 - a. Medical Staff Meeting Attendance – No Medical Staff Meeting in May, 2018.
19. **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.
20. Take Action, if necessary, regarding Executive Session.
21. Board Continuing Education.
22. Other.
23. Adjournment.

The next Board Meeting is scheduled for Tuesday, May 22, 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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