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**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. March 26, 2013
Bayside Clinic 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 25, 2013
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. Credentials
 - d. Miscellaneous
4. Take Action, if necessary, regarding Executive Session Items
5. Discuss, Consider and Take Action on, if necessary, CEO's Report
6. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports

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Shirley A. Gresham
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

Consent Agenda

7. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Charity Care Applications
 - e. Liens for non-payment
8. Discuss, Consider and Take Action on, if necessary, Chambers Community Health Center, Inc. (FQHC) Operations
9. Discuss, Consider and Take Action on, if necessary, Wellness Center at Bayside Operations
10. Discuss, Consider and Take Action on, if necessary, Benchmarking Program Report
11. Discuss, Consider and Take Action on, if necessary, Safety Committee Report
12. Discuss, Consider and Take Action on, if necessary, Development Report

"The Mission of Chambers County Public Hospital District #1 is to identify and serve the healthcare needs of the Community, providing the best care possible."

Old Business

13. Discuss, Consider, and Take Action, if necessary, Winnie Stowell Medical Clinic
14. Discuss, Consider and Take Action on, if necessary, Acquisition of New HIS/EMR Program
15. Discuss, Consider and Take Action on, if necessary, Physician Recruitment

New Business

16. Discuss, Consider and Take Action on, if necessary, Board Members Annual evaluation.
17. Discuss, Consider and Take Action on, if necessary, Health Information Exchange with Southeast Texas Health System.
18. Discuss, Consider and Take Action on, if necessary, Property Insurance Renewal with CNA
19. Discuss, Consider and Take Action on, if necessary, Privacy & Network Liability Insurance with Illinois Union Insurance
20. **Executive Session, if necessary –**
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.
Section 551.074: Personnel Matters
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.
21. Take Action regarding Executive Session, if necessary
22. Miscellaneous
23. Adjournment

Next Meeting is scheduled for Tuesday, April 23, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.



Submitted By: Ann Newton Administrative Assistant