

2629

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. June 25 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) – May 23, 2013 and May 30, 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

Consent Agenda

7. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
 - g. Development
8. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations

"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

9. Discuss, Consider, and Take Action, if necessary, East Chambers Medical Clinic
10. Discuss, Consider and Take Action on, if necessary, Computer Systems and HIS/EMR Program
11. Discuss, Consider and Take Action on, if necessary, Physician and Mid-Level Recruitment

New Business

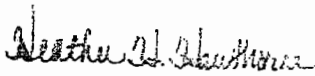
12. Discuss, Consider and Take Action on, if necessary, Policy for Financial Assistance Program
13. Discuss, Consider and Take Action on, if necessary, Proposal from EClinicalWorks for EHR system for Clinics
14. Discuss, Consider and Take Action on, if necessary, Bylaws of Bayside Community Hospital Auxiliary
15. **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
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.
16. Take Action regarding Executive Session, if necessary
17. Miscellaneous
18. Adjournment

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


Submitted By: Ann Newton Administrative Assistant

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COUNTY CLERK
CHAMBERS COUNTY, TEXAS

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2630

SUPPLEMENTAL AGENDA

NOTICE OF REGULAR MEETING, CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

Notice is hereby given that a Regular Meeting of the Chambers County Public Hospital District No. 1 will be held on **Tuesday, the 25th day of June, 2013 at 5:00 p.m.** in the Bayside Clinic Conference Room, Anahuac, Texas, at which time the following subjects will be discussed, considered, passed or adopted to wit:

Regular Meeting Agenda: (SUPPLEMENTAL TO NOTICE OF MEETING POSTED ON June 20th 2013 at 9:54 a.m.)

13. Discuss, Consider and Take Action on, if necessary, Policy for Expiration of Opened Multi Dose Vials

16. Discuss, Consider and Take Action on, if necessary, Sale of Real Property

Dated this the 20th day of June, 2013



Ann Newton, Administrative Assistant

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2013 JUN 20 PM 1:12

Heather A. Shubert
COUNTY CLERK
CHAMBERS COUNTY, TEXAS