

0653

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. July 23 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) – June 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

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

Alfred A. Anderson
COUNTY CLERK
CHAMBERS COUNTY

2013 JUL 18 PM 3:35

FILED FOR RECORD

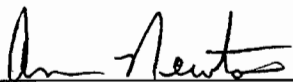
Old Business

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, Chambers Community Health Center Form 990
13. Discuss, Consider and Take Action on, if necessary, Bayside Healthcare Foundation Form 990-EZ
14. Discuss, Consider and Take Action on, if necessary, FY 2014 Tax Rate
15. Discuss, Consider and Take Action on, if necessary, FY 2014 Budget
16. Discuss, Consider and Take Action on, if necessary, Marketing Analysis
17. Discuss, Consider and Take Action on, if necessary, 1115 Waiver
18. Discuss, Consider and Take Action on, if necessary, Analysis and Contract with Aetna Managed Care
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 PropertyPursuant 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 regarding Executive Session, if necessary
21. Miscellaneous
22. Adjournment

Next Meeting is scheduled for Tuesday, August 27, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.



Submitted By: Ann Newton Administrative Assistant