

2691

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. August 27, 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) – August 8, 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

CHAMBERS COUNTY, TEXAS

*Matthew J. Scarborough*  
COUNTY CLERK

2013 AUG 22 PM 1:19

FILED FOR RECORD

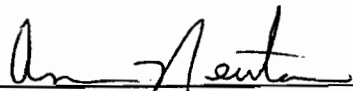
## **Old Business**

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, The Wellness Center at Bayside-Physical Therapy Policy & Procedure Manual
13. Discuss, Consider and Take Action on, if necessary, Second Posting and Approval of FY 2014 Budget
14. Discuss, Consider and Take Action on, if necessary, Communication Assessment by SRJ Marketing Communication, LLC
15. Discuss, Consider and Take Action on, if necessary, Capital Purchase Policy
16. Discuss, Consider and Take Action on, if necessary, 2013 Tax Rate Setting
17. Discuss, Consider and Take Action on, if necessary, Cost Report Analysis by BR Healthcare
18. Discuss, Consider and Take Action on, if necessary, Contract Review
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, September 24, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.



Submitted By: Ann Newton Administrative Assistant