

2979

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. June 24, 2014
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) – May 27, 2014

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

8. Review and Approve Operational Reports

- a. Chambers Community Health Center, Inc. (FQHC) Operations
- b. Wellness Center at Bayside Operations

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

12. Discuss, Consider and Take Action on, if necessary, Medicaid Bed Transfer Option
13. Discuss, Consider and Take Action on, if necessary, Moving of Old Bayside Clinic Building
14. Discuss, Consider and Take Action on, if necessary, Nursing Home UPL

New Business

15. Discuss, Consider and Take Action on, if necessary, to approve an agreement with the Winnie-Stowell Hospital District and/or authorize the Board Chair and/or CEO to negotiate with the Winnie-Stowell Hospital District regarding a medical clinic in Winnie.
16. Discuss, Consider and Take Action on, if necessary, On The Following New and Revised Policies and Procedures
 - a. Pregnancy & Radiation
 - b. Radiologist Peer Review Program
17. Discuss, Consider and Take Action on, if necessary, Contract Review
18. Miscellaneous
 - a. Medical Staff Meeting Attendance – 7-15-14
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 regarding Executive Session, if necessary
21. Adjournment

Next Meeting is scheduled for Tuesday, July 22, 2014, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

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COUNTY CLERK
CHAMBERS COUNTY, TEXAS