

3504

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. January 26, 2016  
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) – November 24, 2015.
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, the CEO's Report.
6. Discuss, Consider, and Take Action on, if necessary, the 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
  - c. American Rural ACO
  - d. Trauma Designation Process and Tentative Timeline

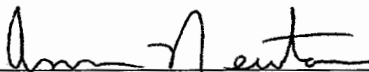
**New Business**

9. Discuss, Consider and Take Action on, if necessary, annual review of Board Succession Plan.
10. Discuss, Consider, and Take Action on if necessary, annual review of CEO Succession Plan.
11. Discuss, Consider, and Take Action on if necessary, annual review of the Bylaws for Chambers County Public Hospital District No. 1.
12. Discuss, Consider, and Take Action on if necessary, annual review of the Bylaws for Bayside Community Hospital Auxiliary.
13. Discuss, Consider, and Take Action on if necessary, annual review of the Bylaws for Bayside Healthcare Foundation.

14. Discuss, Consider, and Take Action on if necessary, ratification of phone vote for: 1) Windstorm and Hail Insurance renewal; 2) Hospital Charge Master Update; 3) Clinic Charge Master Update; 4) Directors & Officers/Employee Practice Liability renewal; and 5) Auto Insurance renewal.
15. Discuss, Consider, and Take Action on if necessary, annual Critical Access Hospital Evaluation for FY 2015.
16. Discuss, Consider, and Take Action on if necessary, annual Competency Report for 2015.
17. Discuss, Consider, and Take Action on if necessary, financial statements for Galleria Residence and Rehabilitation Center for periods ending September 30, 2015 and October 31, 2015.
18. Discuss, Consider, and Take Action on if necessary, 2015 Discharge per Provider Report.
19. Discuss, Consider, and Take Action on if necessary, New & Revised Policies and Procedures:
  - a. Automatic Culture Reflex for Abnormal Urine Samples
20. Discuss, Consider, and Take Action on, if necessary, Contract Review
21. Miscellaneous
  - a. Medical Staff Meeting Attendance: Tuesday, February 16, 2016 at 5:30 p.m.
  - b. Board Education:
22. **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.
23. Take Action regarding Executive Session, if necessary
24. Adjournment

The next Board Meeting is scheduled for Tuesday, February 23, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.

  
 Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
 2016 JAN 21 PM 2: 33  
 Chamberlain  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS