

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. January 22, 2013  
Bayside Clinic Conference Room  
Agenda**

1. **Call to Order**
  - a. Confirmation of a quorum
  - b. Introduction of Guest
  - c. Review and Approve Minutes of Previous Meeting(s) – November 27, 2012
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. Charity Care Applications
    - e. Liens for non-payment
  8. Discuss, Consider and Take Action on, if necessary, Chambers Community Health Center, Inc. (FQHC) Operations
  9. Discuss, Consider and Take Action on, if necessary, Wellness Center at Bayside Operations
  10. Discuss, Consider and Take Action on, if necessary, Benchmarking Program Report
  11. Discuss, Consider and Take Action on, if necessary, Safety Committee Report
  12. Discuss, Consider and Take Action on, if necessary, Development Report
  13. Discuss, Consider and Take Action on, if necessary, Bayside Leadership Team Report
- “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**

14. Discuss, Consider, and Take Action, if necessary, Winnie Stowell Medical Clinic
15. Discuss, Consider and Take Action on, if necessary, Acquisition of New HIS/EMR Program
16. Discuss, Consider and Take Action on, if necessary, Physician Recruitment
17. Discuss, Consider and Take Action on, if necessary, moving old Bayside Clinic building to hospital

## **New Business**

18. Discuss, Consider and Take Action on, if necessary, Corporate Compliance Plan
19. Discuss, Consider and Take Action on, if necessary, renovation for Dental Services at Bayside Clinic
20. Discuss, Consider and Take Action on, if necessary, Winnie-Stowell Hospital District Management Agreement
21. Discuss, Consider and Take Action on, if necessary, lease purchase of Ultrasound Instrument
22. Discuss, Consider and Take Action on, if necessary, Tax Assessor/Collector Confirmation of Tax Rate
23. Discuss, Consider and Take Action on, if necessary, Insurance Policies:
  - a. CCPHD#1 Directors & Officers/Employee Practice Liability Policy
  - b. Windstorm & Hail Policy
  - c. Hired but Not Owned Auto Policy
  - d. CCPHD#1 Hospital Professional & General Liability
  - e. Professional Wrap Around FTCA
24. **Executive Session, if necessary –**  
**Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.  
**Section 551.074:** Personnel Matters – New Physician and Mid-Level Contracts  
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.
25. Take Action regarding Executive Session, if necessary
26. Miscellaneous
27. Adjournment

Next Meeting is scheduled for Tuesday, February 26, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.

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Submitted By: Ann Newton Administrative Assistant