

2605

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. May 30, 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) – April 23, 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

"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

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, Policy for Teleradiology
13. Discuss, Consider and Take Action on, if necessary, Policy for Gifts, Gratuities, and Business Courtesies
14. Discuss, Consider and Take Action on, if necessary, Proposed Membership Rates at The Wellness Center at Bayside
15. **Executive Session, if necessary –**
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.
Section 551.074: Personnel Matters
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.
16. Take Action regarding Executive Session, if necessary
17. Miscellaneous
18. Adjournment

Next Meeting is scheduled for Tuesday, June 25, 2013, at 5:00 p.m. in the Conference Room at Bayside Clinic.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD

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COUNTY CLERK
CHAMBERS COUNTY, TEXAS