

5052

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. June 28, 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) – May 24, 2016.
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. Galleria 5 Star Quality Report.
  - d. Credentials
  - e. 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
  - a. Chambers County Public Hospital District No. 1
  - b. Galleria/Stoneybrook Residence and Rehabilitation Center

**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. Texas Rural Accountable Care Organization (TRACO)
  - d. 2016 Strategic Plan Update

**Old Business**

9. Board Member Recruiting

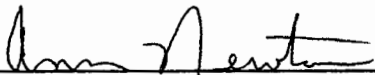
**New Business**

10. Discuss, Consider and Take Action on, if necessary, Medical Staff Bylaws revision to allow dentist and podiatrist, employed by the organization, to be on the active staff without the 15 admissions per year requirement.
11. Discuss, Consider, and Take Action on, if necessary, Ratify Phone Vote on Pharmacy Management Proposal.

12. Discuss, Consider, and Take Action on, if necessary, Capital Purchase-Laparoscopic Equipment.
13. Discuss, Consider, and Take Action on, if necessary, New and/or Revised Policy and Procedures.
  - a. Blood/Bodily Fluid Exposure and Needle Stick Injury
14. Discuss, Consider, and Take Action on, if necessary, Contract Review.
15. Miscellaneous
  - a. Medical Staff Meeting Attendance – July 19, 2016.
16. **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.
17. Take Action regarding Executive Session, if necessary
18. Adjournment

The next Board Meeting is scheduled for Tuesday, July 26, 2016, at 5:00 p.m. in the Conference Room at Bayside Community Hospital.



Submitted By: Ann Newton Administrative Assistant

FILED FOR RECORD  
 2016 JUN 23 PM 1:42  
 Melissa A. Johnson  
 COUNTY CLERK  
 CHAMBERS COUNTY, TEXAS