

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. February 27, 2025
Bayside Community Hospital Conference Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum
- b. Invocation
- c. Pledge
- d. Introduction of Guests
- e. Public Comment

Consent Agenda

2. Review and Approve Minutes of Previous Meeting
 - a. Regular Meeting Minutes January 23, 2025
 - b. Called Meeting Minutes February 3, 2025
3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Old Business

4. Discuss, Consider and Take Action on, if necessary, QIPP

New Business

5. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
6. Discuss, Consider and Take Action on, if necessary, purchase of maintenance app for Maintenance/Operations Department service tickets
7. Discuss, Consider and Take Action on, if necessary, 2025 Healthsure Property Program Renewal Treatment Plan
8. Discuss, Consider and Take Action on, if necessary, 2024 Human Resources Annual Trend Report
9. Discuss, Consider and Take Action on, if necessary, open job positions and creation of new roles
10. Discuss, Consider and Take Action on, if necessary, Policies and Procedures

- a. Female External Catheter (Purewick)
- b. Intraosseous Vascular Access (Arrow EZ-10)
- c. Hospital Emergency Room Triage
- d. PSAC (Break Glass) Records
- e. Patient Complaints & Grievances
- f. Approval and Posting of Organization Policies
- g. USB Drive Usage
- h. IT Procurement
- i. Email Encryption
- j. Acceptable Use of Communications Systems
- k. Code of Conduct

11. Discuss, Consider and Take Action on, if necessary, QAPI and Compliance

Executive Session

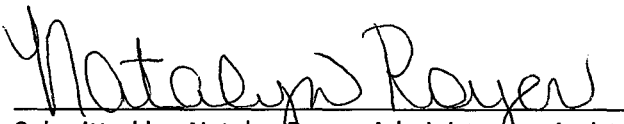
12. Pursuant to Section 551.071 and Section 551.074 of the TEXAS GOVERNMENT CODE, the Hospital District Board will convene in Executive Session for the following purposes: A. Consultation with Attorney B. Personnel. FURTHER, pursuant to Section 161.032 of the TEXAS GOVERNMENT CODE, the Board will also discuss and consider Medical Staff Reports, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics. Still FURTHER, pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE the Board will discuss organization services and/or product lines and under Section 551.072 certain matters concerning real property.

Return to Open Session

13. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session.

14. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, March 27, 2025, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.


Submitted by: Natalyn Royer, Administrative Assistant

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.