

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. July 24, 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 June 26, 2025
- b. Called Meeting Minutes July 2, 2025

3. Administrators Report

- a. HR Report
- b. Marketing Report
- c. CCHC Executive Director Report – Clinical Operations, Dental, Population Health, Registration, Outreach, Eligibility, Chambers Cares
- d. Finance Committee Report

Old Business

- 4. Discuss, Consider and Take Action on, if necessary, QIPP
- 5. Discuss, Consider and Take Action on, if necessary, Strategic Planning
- 6. Discuss, Consider and Take Action on, if necessary, Board Evaluation

New Business

- 7. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
- 8. Discuss, Consider and Take Action on, if necessary, QIPP IGT Loan
- 9. Discuss, Consider and Take Action on, if necessary, Interlocal Agreement regarding Oxy Lease Payment Distributions

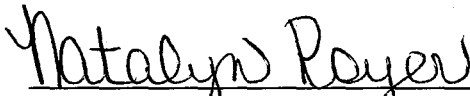
Executive Session

10. 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

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

The next Regular Board Meeting is tentatively scheduled for Thursday, August 28, 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.