

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 26, 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 May 22, 2025
- 3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report
 - 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

New Business

- 6. Discuss, Consider and Take Action on, if necessary FY2024 Audit
- 7. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
- 8. Discuss, Consider and Take Action on, if necessary, Board Evaluation
- 9. Discuss, Consider and Take Action on, if necessary, Acquisition of Modular Building
- 10. Discuss, Consider and Take Action on, if necessary, Texas County & District Retirement System 2026 Plan Year

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

Executive Session

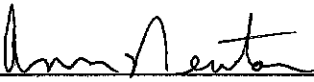
12. Pursuant to Section 551.071 and Section 551.074 of the TEXAS GOVERNMENT CODE, the Hospital District Board will convene in Executive Session for the following purposes: A. Consultation with Attorney B. Personnel. FURTHER, pursuant to Section 161.032 of the TEXAS GOVERNMENT CODE, the Board will also 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, July 24, 2025, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.


Submitted by: Ann Newton, Chief Executive Officer

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.