

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. January 26, 2023  
OmniPoint 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. November 28, 2022
  - b. January 6, 2023
3. Board Education
4. Financial Report
5. Administrators Report

**Action Agenda**

6. Discuss, Consider, and Take Action on, if necessary, FY2021 Audit Report
7. Discuss, Consider, and Take Action on, if necessary, Physician/Provider Recruiting
8. Discuss, Consider, and Take Action on, if necessary, Organization Name.
9. Discuss, Consider, and Take Action on, if necessary, Organization Marketing Plan
10. Discuss, Consider, and Take Action on, if necessary, Organization Staffing Plan.
11. Discuss, Consider, and Take Action on, if necessary, CT Scan Unit for WCMC
12. Discuss Consider and Take Action on, if necessary, Sale of Surplus Property
13. Discuss Consider and Take Action on, if necessary, Bayside Healthcare Foundation
14. Discuss Consider and Take Action on, if necessary, Additional/New CCHC Service Line
15. Discuss Consider and Take Action on, if necessary, IT Network Management
16. Discuss Consider and Take Action on, if necessary, EHF Grant Submittal



## Executive Session

17. The Board will meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics, and, pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines, and, pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege

## Return to Open Session

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

19. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, February 23, 2023, at 5:30 pm in the OmniPoint Hospital Conference Room.



Submitted by: Ann Newton, HR Generalist

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.

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Heather H. Hawthorne, County Clerk

Recorded: 