

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. Thursday February 23, 2023  
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. January 26, 2023
3. Board Education
4. Financial Report
5. Administrators Report
  - a. Marketing Report
  - b. CCHC Executive Director Report

**Action Agenda**

6. Discuss, Consider, and Take Action on, if necessary, Sr. Citizens Project Authorization
7. Discuss Consider and Take Action on, if necessary, Additional/New CCHC Service Line
8. Discuss, Consider, and Take Action on, if necessary, Wellness Center Equipment
9. Discuss, Consider, and Take Action on, if necessary, SETH MCO Agreement
10. Discuss, Consider, and Take Action on, if necessary, Organization Name.
11. Discuss Consider and Take Action on, if necessary, Joint CCPHD#1/CCHC Strategic Planning Workshop
12. Discuss, Consider, and Take Action on, if necessary, QIPP Partnerships
13. Discuss Consider and Take Action on, if necessary, Acquisition of Clinic Property
14. Discuss Consider and Take Action on, if necessary, CEO Contracting/Spending Authority

## Executive Session

15. The Board may 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 Section 551.074 of the TEXAS GOVERNMENT CODE to conduct certain deliberations about officers and employees of the governmental body, and, pursuant to Section 551.072 to deliberate on certain matters concerning real property, 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

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

The next Regular Board Meeting is tentatively scheduled for Thursday, March 23, 2023, at 5:30 pm in the Bayside Community Hospital Conference Room.



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Submitted by: Robert A. Pascasio, FACHE; Administrator/CEO

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.