



UG-96-2023-6130

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. March 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. February 23, 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, Regular Board Meeting Day/Time
7. Discuss, Consider, and Take Action on, if necessary, Select Physician Recruiting Firm
8. Discuss, Consider, and Take Action on, if necessary, ER Porte Cochere
9. Discuss, Consider, and Take Action on, if necessary, ER Providers Compensation Rate
10. Discuss Consider and Take Action on, if necessary, Acquisition of Clinic Property
11. Discuss Consider and Take Action on, if necessary, Acquisition of Mobile Clinic

Executive Session

12. 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, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege

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 scheduled for Thursday, April 27, 2023, at 5:30 pm in the Bayside Community Hospital Conference Room.



Submitted by: Ann Newton, 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.

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Heather H. Hawthorne, County Clerk

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