

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. April 27, 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. March 23, 2023 Regular Meeting
  - b. March 25, 2023 Called Meeting (Strategic Planning Workshop)
  - c. March 31, 2023 Called Meeting (Property Insurance Renewal)
3. Board Education
4. Financial Report
5. Administrators Report
  - a. HR Report
  - b. Marketing Report
  - c. CCHC Executive Director Report

**Action Agenda**

6. Discuss, Consider, and Take Action on, if necessary, DEXA CT Software
7. Discuss Consider and Take Action on, if necessary, Board Email Accounts/Cybersecurity
8. Discuss Consider and Take Action on, if necessary, Employee Retention Activities
9. Discuss Consider and Take Action on, if necessary, Diagnostic Laboratory Services
10. Discuss Consider and Take Action on, if necessary, Clinics APPs Compensation Package
11. Discuss Consider and Take Action on, if necessary, Medical Staff Policies, Procedures and Rules
12. Discuss, Consider, and Take Action on, if necessary, QIPP Program



13. Discuss Consider and Take Action on, if necessary, IGT Funding Alternatives
14. Discuss, Consider, and Take Action on, if necessary, Appoint Bayside Healthcare Foundation Board & Leadership
15. Discuss, Consider, and Take Action on, if necessary, Strategic Planning Workshop Report

**Executive Session**

16. 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.

**Return to Open Session**

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

The next Regular Board Meeting is scheduled for Thursday, May 25, 2023, at 5:30 pm in the Bayside Community Hospital Administration 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

Recorded: Wanni Wilba