

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. May 25, 2023
Bayside Community Hospital Conference Room
Agenda**

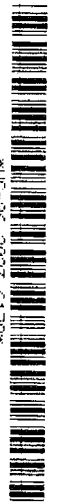
1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Public Comment

Consent Agenda

2. Review and Approve Minutes of Previous Meeting
 - a. April 27, 2023 Regular Meeting
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, Bad Debt Collection Program & Policies
7. Discuss Consider and Take Action on, if necessary, Information Network Security Software Acquisition
8. Discuss Consider and Take Action on, if necessary, Clinics APPs Compensation Package
9. Discuss Consider and Take Action on, if necessary, Hire/Engage Full-Time Grant Writer
10. Discuss Consider and Take Action on, if necessary, Medical Staff Policies & Procedures
 - a. Abuse & Neglect
11. Discuss, Consider, and Take Action on, if necessary, District Policy & Procedure Statements
 - a. Hurricane Plan
 - b. Organization Chart



12. Discuss Consider and Take Action on, if necessary, Copay/Deductible Waiver Program
13. Discuss Consider and Take Action on, if necessary, Acquire CT Scan Unit for WCMC
14. Discuss, Consider, and Take Action on, if necessary, Appoint Bayside Healthcare Foundation Board & Leadership
15. Discuss, Consider, and Take Action on, if necessary, Property Acquisition
16. Discuss, Consider, and Take Action on, if necessary, IGT Loan Documents

Executive Session

17. 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, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege, and, Sec.551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines, and, Sec. 551.072 which authorizes a governmental body to deliberate in executive session on certain matters concerning real property.

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, June 22, 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

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