

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. June 22, 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. May 25, 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, Employee Tuition Reimbursement
7. Discuss Consider and Take Action on, if necessary, FY2022 Audit
8. Discuss Consider and Take Action on, if necessary, Authorize Purchase of WCMC CT
9. Discuss Consider and Take Action on, if necessary, Flood Insurance
10. Discuss Consider and Take Action on, if necessary, District Policy & Procedure Statements
  - a. District Travel Policy
11. Discuss Consider and Take Action on, if necessary, Architect Proposals for ER Porte Cochere
12. Discuss Consider and Take Action on, if necessary, FY2024 Budget Planning & Workshops



13. Discuss, Consider, and Take Action on, if necessary, Appoint Bayside Healthcare Foundation Board
14. Discuss, Consider, and Take Action on, if necessary, Organization Strategic Planning
  - a. SDOH Grant
15. Discuss, Consider, and Take Action on, if necessary, QIPP Program

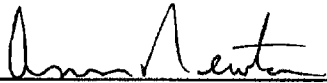
**Executive Session**

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, 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

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, July 27, 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: 