

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. July 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. June 22, 2023 Regular Meeting
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, FY2024 Budget
7. Discuss Consider and Take Action on, if necessary, Hire/Engage Full-Time Grant Writer
8. Discuss Consider and Take Action on, if necessary, District HR Manual, Policies & Procedures
  - a. Employee Handbook
  - b. Corporate Citizenship
  - c. Employee Referral Program
  - d. Recruitment & Retention
9. Discuss Consider and Take Action on, if necessary, District Finance/Operations Manuals, Policies & Procedures
  - a. Purchasing & Procurement
  - b. Federal Funds Drawdown and Reporting
  - c. Patient Grievance Resolution
  - d. Travel



10. Discuss Consider and Take Action on, if necessary, Bad Debt Collection Program & Policies
11. Discuss Consider and Take Action on, if necessary, Disposal/Surplus of Travel Trailer
12. Discuss Consider and Take Action on, if necessary, Authorize CFO to Open CDs
13. Discuss Consider and Take Action on, if necessary, Organization Employee Benefits Programs
14. Discuss Consider and Take Action on, if necessary, Acquire Additional "MedPod" Units for SBHCs
15. Discuss Consider and Take Action on, if necessary, Medical Staff Report
  - a. QA/PI
  - b. Credentialing
16. Discuss Consider and Take Action on, if necessary, Appoint Bayside Healthcare Foundation Board
17. Discuss Consider and Take Action on, if necessary, Organization Strategic Plan
  - a. Property Acquisition
18. Discuss Consider and Take Action on, if necessary, QIPP Program; Consultation with Counsel
19. Discuss Consider and Take Action on, if necessary, Communication from WSHD; Consultation with Counsel
20. Discuss Consider and Take Action on, if necessary, CEO Agreement

#### **Executive Session**

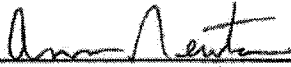
21. The Board may meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics, and, Sec. 551.085 of the TEXAS GOVERNMENT 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, and, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege, and, pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to conduct certain deliberations about officers and employees of the governmental body.

Return to Open Session

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

23. Adjournment.

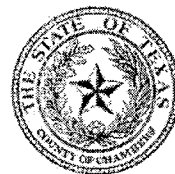
The next Regular Board Meeting is scheduled for Thursday, August 24, 2023, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



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: Danni Wilber