

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. September 28, 2023  
Bayside Community Hospital Conference Room  
Agenda**

MJC-96-2023-6303\*

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. September 7, 2023 Budget Hearing Meeting.
  - b. September 7, 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, Adopt FY2024 Tax Rate
7. Discuss Consider and Take Action on, if necessary, Nurse Staffing Committee Report
8. Discuss Consider and Take Action on, if necessary, Acquisition of New Nurse Call System
9. Discuss Consider and Take Action on, if necessary, CT Scan Extended Warranties
10. Discuss Consider and Take Action on, if necessary, Organization Operating Manuals
  - a. Medical Staff Bylaws, Rules & Regulations
  - b. Department P&P Manuals
11. Discuss Consider and Take Action on, if necessary, Kitchen Ceiling Repairs
12. Discuss Consider and Take Action on, if necessary, District Insurances Programs
  - a. Employee Health
  - b. District P/GL, Cyber, D&O, Crime, Auto, WC
  - c. CCHC P/GL, D&O

13. Discuss Consider and Take Action on, if necessary, District Policies & Procedures
  - a. Travel Policy (Revised)
  - b. Educational Reimbursement Program
  - c. Grievance
14. Discuss Consider and Take Action on, if necessary, Audit/Cost Report Firm Engagement
15. Discuss Consider and Take Action on, if necessary, Counsel Engagement
16. Discuss Consider and Take Action on, if necessary, District Organization Chart
17. Discuss Consider and Take Action on, if necessary, Chambers County Indigent/Inmate ILA
18. Discuss Consider and Take Action on, if necessary, Appoint/Remove Bank Signatories
19. Discuss Consider and Take Action on, if necessary, Recruitment Activities/Efforts
  - a. District QA/PI Director
  - b. CFO
20. Discuss Consider and Take Action on, if necessary, Organization Strategic Plan
21. Discuss Consider and Take Action on, if necessary, QIPP Program

**Executive Session**

22. The Board may meet in closed session pursuant to 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

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

The next Regular Board Meeting is scheduled for Thursday, October 26, 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.

FILED FOR RECORD IN:  
Chambers County  
On: 9/25/2023 10:10:15 AM  
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By: LM



Heather M. Hawthorne, County Clerk

Recorded

A handwritten signature in black ink, appearing to read "Heather M. Hawthorne", written over the printed name and the word "Recorded".