

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. December 14, 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. October 26, 2023 Regular Meeting
 - b. November 15, 2023 Called Meeting
 - c. November 27, 2023 Called Meeting
- 3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Action Agenda

- 4. Discuss Consider and Take Action on, if necessary, District Financial Report
 - a. FY2023 EOY Financials (September 2023 Financials)
- 5. Discuss Consider and Take Action on, if necessary, Hospital Telemetry System
- 6. Discuss Consider and Take Action on, if necessary, Clinics Messaging Software/System
- 7. Discuss Consider and Take Action on, if necessary, Tax Roll Certification
- 8. Discuss Consider and Take Action on, if necessary, Election Filing Notices
- 9. Discuss Consider and Take Action on, if necessary, ER Canopy Project
- 10. Discuss Consider and Take Action on, if necessary, District Policies & Procedures
 - a. Compliance Program
 - b. Purchasing & Procurement
 - c. Computer Networks Restrictions
- 11. Discuss, Consider, and take action on, if necessary, CEO Succession Planning

12. Discuss, Consider, and take action on, if necessary, Election Interference
13. Discuss, Consider, and take action on, if necessary, Board Training
14. Discuss, consider, and take action on, if necessary, Selection of CCPHD#1 Legal Counsel
15. Discuss, consider, and take action on, if necessary, County Indigent/Inmate Care Interlocal Agreement Report
16. Discuss Consider and Take Action on, if necessary, Medical Staff Report
17. Discuss Consider and Take Action on, if necessary, QIPP Program
18. Discuss Consider and Take Action on, if necessary, District Real Estate Projects


Executive Session

19. 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, 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, and, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege.

Return to Open Session

20. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session
21. Board Education
22. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, January 25, 2024, 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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Chambers County
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By: LM



Heather H. Hawthorne, County Clerk

Recorded:

A handwritten signature in black ink, appearing to be "Laurie M. After", written over a horizontal line.