

**.Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. January 18, 2024
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
 - d. December 14, 2023 Regular 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
5. Discuss Consider and Take Action on, if necessary, Election Filing Notices
6. Discuss Consider and Take Action on, if necessary, ER Canopy Project
7. Discuss Consider and Take Action on, if necessary, Plant Operations Vehicle Purchase
8. Discuss Consider and Take Action on, if necessary, Medical Staff Report
 - a. QA/PI
 - b. Credentialing
9. Discuss, Consider, and take action on, if necessary, Reimburse District CEO Legal Fees
10. Discuss, Consider, and take action on, if necessary, Board Training
11. Discuss Consider and Take Action on, if necessary, QIPP Program
12. Discuss Consider and Take Action on, if necessary, District Real Estate Projects

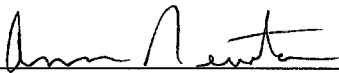
Executive Session

13. 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, pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, 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.

Return to Open Session

14. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session
15. Board Education
16. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, February 22, 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.