

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. February 22, 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

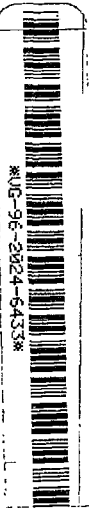
- a. January 18, 2024 Board Training Workshop
- b. January 18, 2024 Regular Meeting
- c. January 25, 2024 Called Meeting
- d. February 1, 2024 Called Meeting

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
5. Discuss Consider and Take Action on, if necessary, Status of the Financial Audit
6. Discuss Consider and Take Action on, if necessary, Add CFO as Signatory on District Bank Accounts
7. Discuss Consider and Take Action on, if necessary, Plant Operations Vehicle Purchase
8. Discuss Consider and Take Action on, if necessary, Reopen OR
9. Discuss, Consider, and take action on, if necessary, Clinics Messaging Software/System
10. Discuss, Consider, and take action on, if necessary, Medical Staff Policies & Procedures
 - a. Blood Draw from Central Line
 - b. Central Line Placement and Removal
 - c. Moderate Sedation
11. Discuss Consider and Take Action on, if necessary, Collaborative Election Agreement



12. Discuss Consider and Take Action on, if necessary, District Board Meetings Postings at County Clerk's Office
13. Discuss Consider and Take Action on, if necessary, Board Training
14. Discuss, Consider, and take action on, if necessary, Authorize Resale Offer – Parcel No. 8687
15. Discuss Consider and Take Action on, if necessary, District Legal Fees
16. Discuss Consider and Take Action on, if necessary, QIPP Program
17. Discuss Consider and Take Action on, if necessary, District Real Estate Projects
18. Discuss Consider and Take Action on, if necessary, Status of the Grievance Investigations
19. Discuss Consider and Take Action on, if necessary, District CEO Employment Status/Contract

Executive Session

20. 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

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

The next Regular Board Meeting is tentatively scheduled for Thursday, March 28, 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.

FILED FOR RECORD IN:
Chambers County
On: 2/16/2024 2:01:37 PM
Doc Number: 2024-6433
Number of Pages: 2
Amount: 4.00
Order#: 20240216000035
By: KR



Heather H. Hawthorne, County Clerk

Recorded:

Rosey Touchette