

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. March 21, 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. February 29, 2024 Called Meeting
3. Administrators Report
 - a. HR Report
 - b. CCHC Executive Director Report

Action Agenda

4. Discuss, Consider and Take Action on, if necessary, New Light Presentation
5. Discuss Consider and Take Action on, if necessary, District Financial Report
6. Discuss, Consider and Take Action on, if necessary, Capital Equipment Request (Chemistry and Immuno Chemistry Instruments)
7. Discuss, Consider and Take Action on, if necessary, Physical Therapy Recruitment
8. Discuss, Consider and Take Action on, if necessary, Plant Operations Vehicle Purchase
9. Discuss, Consider and Take Action on, if necessary, Remove CEO as Signatory on District Bank Accounts
10. Discuss, Consider and Take Action on, if necessary, District Organization Chart
11. Discuss, Consider and Take Action on, if necessary, Bayside Clinic Leak Repair
12. Discuss, Consider and Take Action on, if necessary, Purchase of Commercial Freezer
13. Discuss, Consider and Take Action on, if necessary, Front of Hospital Project (paint and solar screens)
14. Discuss, Consider and Take Action on, if necessary, District Parking Needs
15. Discuss, Consider and Take Action on, if necessary, ER canopy

16. Discuss, Consider and Take Action on, if necessary Bayside Clinic Grant Update
17. Discuss, Consider and Take Action on, if necessary IT Grant Update
18. Discuss, Consider and Take Action on, if necessary District Policy & Procedure Statement
 - a. PC Screen Lockout
19. Discuss, Consider and Take Action on, if necessary, Winnie Lease
20. Discuss, Consider and Take Action on, if necessary, QIPP Program

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, 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

22. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session, including discussion and possible vote on whether to offer and/or accept any type of severance agreement for former CEO Robert Pascasio.
23. Board Education
24. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, April 25, 2024, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Ann Newton, Interim CEO

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.