

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. April 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. March 21, 2024 Regular Meeting
3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Old Business:

4. Discuss Consider and Take Action on, if necessary, ER Canopy

New Business:

5. Discuss Consider and Take Action on, if necessary, District Financial Report
6. Discuss, Consider and Take Action on, if necessary, Account Reconciliation Program
7. Discuss, Consider and Take Action on, if necessary, Closing of 4 Obsolete Bank Accounts (0719, 8689, 7200, 8575) at Stellar Bank
8. Discuss, Consider and Take Action on, if necessary, Opening New Nursing Home Bank Accounts at Legends
9. Discuss, Consider and Take Action on, if necessary, Remove/Appoint Bayside Healthcare Foundation Executive Director
10. Discuss, Consider and Take Action on, if necessary, Professional Finance Company (PFC) Review
11. Discuss, Consider and Take Action on, if necessary, Chambers County Public Hospital District No. 1 CEO Recruitment/Candidate Search.

12. Discuss, Consider and Take Action on, if necessary, Possible Vote to Hire a Permanent CEO for the District, Including Possible Contract Approval.


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, including discussion and possible vote to approve agreement with former CEO regarding terms of employment separation.
15. Board Education
16. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, May 23, 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.