

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 27, 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. May 30, 2024 Regular Meeting
3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

New Business:

4. Discuss Consider and Take Action on, if necessary, District Financial Report and Statistical Report
5. Discuss, Consider and Take Action on, if necessary, Regular Scheduled Board Meeting Days
6. Discuss, Consider and Take Action on, if necessary, July Board Meeting Date
7. Discuss, Consider and Take Action on, if necessary, WCMC CT service contracts (full-service contract or PM only contract)
8. Discuss, Consider and Take Action on, if necessary, Portable X-Ray (purchase and quotes)
9. Discuss, Consider and Take Action on, if necessary, Ultrasound (purchase and quotes)
10. Discuss, Consider and Take Action on, if necessary, District Policy and Procedure Statement
 - a. IT Policy
11. Discuss, Consider and Take Action on, if necessary, Separation Agreement with former CEO Robert Pascasio.

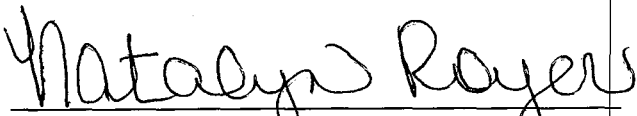
Executive Session

12. The Board may meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Hospital Quality Assurance/Process Improvement Reports, 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

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

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



Submitted by: Natalyn Royer, 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.