

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

Old Business:

4. None

New Business:

5. Discuss Consider and Take Action on, if necessary, District Financial Report
6. Discuss, Consider and Take Action on, if necessary, FYE 2025 Budget
7. Discuss, Consider and Take Action on, if necessary, Contract Management
8. Discuss, Consider and Take Action on, if necessary, District Organization Chart
9. Discuss, Consider and Take Action on, if necessary, Budget Workshop Meeting
10. Discuss, Consider and Take Action on, if necessary, Medical Staff Report
 - a. QAPI
 - b. Credentialing
 - c. Telemetry Monitoring with Vios Monitoring System (VMS) Policy & Procedure
11. Discuss, Consider and Take Action on, if necessary, District QAPI

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 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, including discussion of claim made by former CEO for improper termination 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.

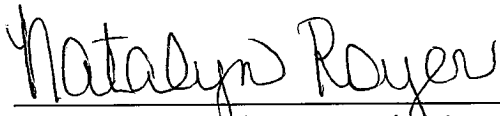
Return to Open Session

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, August 22, 2024, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.

A handwritten signature in black ink that reads "Natalyn Royer". The signature is written in a cursive style and is positioned above a horizontal line.

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.