

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. August 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. July 18, 2024 Regular Meeting
 - b. August 3, 2024 Budget Workshop
- 3. Administrators Report
 - a. HR Report
 - b. Marketing Report

Old Business

- 4. QIPP

New Business

- 5. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
- 6. Discuss, Consider and Take Action on, if necessary, FYE 2025 Proposed Tax Rate
- 7. Discuss, Consider and Take Action on, if necessary, FYE 2025 Budget
 - a. Operating
 - b. Capital
- 8. Discuss, Consider and Take Action on, if necessary, Multiview
- 9. Discuss, Consider and Take Action on, if necessary, CCHC Co-Applicant Agreement
- 10. Discuss, Consider and Take Action on, if necessary, Policies and Procedures
 - a. Compliance Plan
 - b. Compliance Officer and Committee

- c. Education and Training
- d. Non-Retaliation and Reporting Compliance Matters
- e. Response to Allegations
- f. Reporting Suspected Fraud

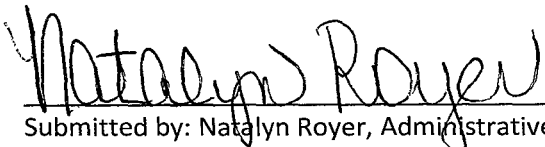
Executive Session

11. 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

12. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session.
13. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, September 26, 2024, 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.