

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:45 P.M. September 26, 2024
Bayside Community Hospital Conference Room
Agenda**

1. Call to Order

- a. Public Comment

Consent Agenda

2. Review and Approve Minutes of Previous Meeting

- a. August 19, 2024 Budget Workshop
- b. August 22, 2024 Regular Meeting
- c. September 9, 2024 Budget Workshop

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, Quality Incentive Payment Program (QIPP)

New Business

- 5. Discuss, Consider and Take Action on, if necessary, Adopt FY 2025 Budget
- 6. Discuss, Consider and Take Action on, if necessary, Adopt 2025 Tax Rate
- 7. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Reports
- 8. Discuss, Consider and Take Action on, if necessary, Emergency Room Canopy
- 9. Discuss, Consider and Take Action on, if necessary, Multiview Contract
- 10. Discuss, Consider and Take Action on, if necessary, Revised Chambers Health Logo
- 11. Discuss, Consider and Take Action on, if necessary, Termination of Winnie Lease Agreement

12. Discuss, Consider and Take Action on, if necessary, Insurance Policy Renewals
 - a. Employee Health
 - b. District Professional & General Liability, Cyber, D&O, Auto, WC
 - c. CCHC Professional & General Liability, D&O

13. Discuss, Consider and Take Action on, if necessary, New and Revised Policies and Procedures
 - a. Activity of Mid-Level Provider – Medical Staff
 - b. Restraints – Nursing
 - c. Workplace Violence Prevention - Safety

Executive Session

14. 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.

15. Discuss, Consider and Take Action on, if necessary, QAPI and Compliance

Return to Open Session

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

17. Board Education

18. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, October 24, 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.