

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. October 24, 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. Called Meeting Minutes September 26, 2024
 - b. Regular Meeting Minutes September 26, 2024

- 3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director 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, rescheduling Board of Directors Meeting dates in November 2024 and December 2024
- 7. Discuss, Consider and Take Action on, if necessary, Carbon Dioxide Underground Storage Lease Agreement
- 8. Discuss, Consider and Take Action on, if necessary, Strategic Planning
- 9. Discuss, Consider and Take Action on, if necessary, appointing Andy Legg and Leslie Turner as liaison with Chambers County Commissioners Court
- 10. Discuss, Consider and Take Action on, if necessary, QAPI and Compliance

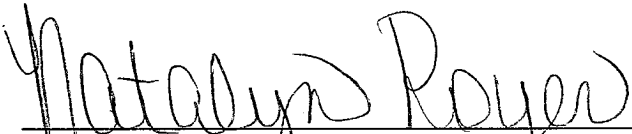
Executive Session

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, 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, November 28, 2024, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Natalyn Royer

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.