

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. November 21, 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. Regular Meeting Minutes October 24, 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, FY2023 Audit Report
6. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
7. Discuss, Consider and Take Action on, if necessary, the real estate refinance transaction related to two nursing facilities owned and managed by Coral LTC
8. Discuss, Consider and Take Action on, if necessary, 2024 Certified Tax Roll Summary
9. Discuss, Consider and Take Action on, if necessary, PTO Cash Out
10. Discuss, Consider and Take Action on, if necessary WCMC Physical Therapy
11. Discuss, Consider and Take Action on, if necessary, Strategic Planning

12. Discuss, Consider and Take Action on, if necessary, Policies and Procedures
  - a. Unannounced Accreditation/Certification Survey Rapid Response
  - b. Nondiscrimination (Section 1557)
  - c. Remote Work Policy
13. Discuss meeting from October 30, 2024, with Commissioner Gore and Commissioner Hammond
14. Discuss, Consider and Take Action on, if necessary, QAPI and Compliance

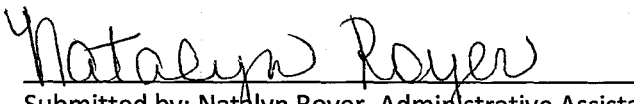
**Executive Session**

15. 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**

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

The next Regular Board Meeting is tentatively scheduled for Thursday, January 23, 2025, 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.