

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. February 28, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation by Reverend Mary Shotlow.
 - c. Introduction of Guests.
 - d. Review and Approve Minutes of Previous Meeting(s) – December 7, 2022, December 9, 2021, January 25, 2022, January 27, 2022, and February 9, 2022.

2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.

Consent Agenda

3. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Safety Committee
 - c. Statistics

4. Review and Approve Operational Reports
 - a. Executive Director's Report

5. Administrative Reports
CEO's Monthly Update Report
 - a. Community Outreach – January 2021
 - b. WCMC Renovation Update
 - i. Low Voltage and Electrical Proposal Changes
 - c. Article – Staffing Crisis
 - d. Article – CEO's No. 1 Concern
 - e. Staff Shoutout
 - f. FutureAlign
 - g. Agenda and Board Packets

New Business

6. Discuss, Consider and Take Action on, if necessary, November and December 2021 Financials and Statistical Reports.
 - a. MDSave Partnership

7. Discuss, Consider and Take Action on, if necessary, IT Infrastructure.
 - a. Phase One of Infrastructure Rebuild.
 - b. VOIP Telephone System Contract.

8. Discuss, Consider and Take Action on, if necessary, Fisher Healthcare Instrument Specialist Lab Equipment.

9. Discuss and Consider MediTech Conversion.

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10. Discuss, Consider and Take Action on, if necessary, International Nurse Recruitment.
11. Discuss, Consider and Take Action on, if necessary, CNA Onsite Training Program.
12. Discuss, Consider and Take Action on, if necessary, Contract for Indigent Care with Chambers County and Name Replacement Personnel to negotiate any contracts with Chambers County.
13. Discuss, Consider and Take Action on, if necessary, Impact of Negative Public Perceptions on OmniPoint Health.

Executive Session

The Board will meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports and Quality Assurance/Process Improvement Reports and pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to compensation of the COO and the retention of an interim CFO, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters relating to the hiring of additional audit assistance, the termination of certain contracts, the implementation of a spending and hiring freeze, and a review of the acquisition of a domain name and under to Sec. 551.085 of the TEXAS GOVERNMENT CODE to discuss a proposed new service or product line.

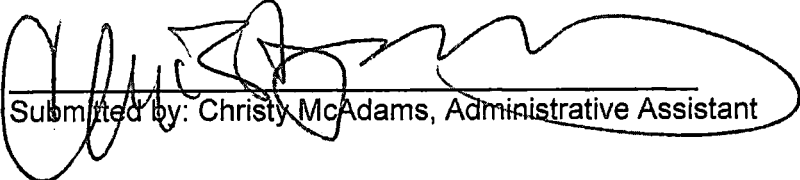
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under Section 161.032 of the TEXAS HEALTH AND SAFETY CODE and/or Sections 551.0771, 551.072, 551.074 and 551.085 of the TEXAS GOVERNMENT CODE.

Return to Open Session

14. Discuss, Consider and Take Action on, if necessary, to Request a Proposal to engage a forensic auditor to review the District's financials for 2020 through the present.
15. Discuss, Consider and Take Action on, if necessary, requesting the District's General Counsel to investigate the purchase of Omnipointhealth.com, in particular, to identify the seller of the domain name.
16. Discuss, Consider and Take Action on, if necessary, on instituting a spending and hiring freeze, except for routine invoices, until the District's staff is able to provide complete monthly financial reports for November 2021, December 2021, January 2022, and February 2022.
17. Discuss, Consider and Take Action on, if necessary, on termination of FutureAlign Agreement.
18. Discuss, Consider, and Take Action on, if necessary, Bonus Compensation for the COO and Approve Retention of an Interim CFO.

19. Discuss, Consider, and Take Action on, if necessary, a Proposed New Service or Product Line.
20. Other.
21. Adjournment.

The next Board Meeting is Thursday, March 24, 2022

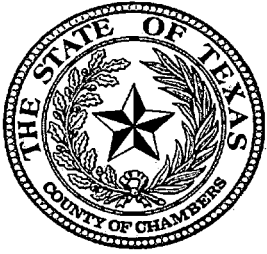

Submitted by: Christy McAdams, Administrative Assistant

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Chambers County Clerk

Heather H. Hawthorne, County Clerk
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10616 Eagle Drive, Mont Belvieu, TX 77523
P.O. Box 728, Anahuac, TX 77514

Main: (409)267-2418 **Fax:** (409)267-8405

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Bayside Hospital
P O Box 398
Anahuac, TX 77514

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