

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:30 A.M. March 14, 2022
OmniPoint Hospital Conference Room Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation by Minister Elizabeth Miller.
 - c. Introduction of Guests.
 - d. Review and Approve Minutes of Previous Meeting(s) – February 28, 2022, and March 7, 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.
3. Discussion of OmniPoint Health's Mission, Vision, and Values and Appreciation of February's recognized employees

Consent Agenda

4. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Safety Committee
 - c. Statistics
5. Review and Approve Operational Reports
 - a. Executive Director's Report
6. Presentation of Administrative Report

New Business

7. Discuss, Consider, and Take Action on, if necessary, updating signature authority on all bank accounts for Chambers County Public Hospital District No 1.
8. Discuss and Consider Out of Taxing District Services and Facilities.
9. Discuss, Consider, and Take Action on, if necessary, Joint Contract for Election Services.
10. Discuss, Consider, and Take Action on, if necessary, Financials and Statistical Reports.
11. Discuss, Consider, and Take Action on, if necessary, Contract for physical therapy staffing and management with Physio, Inc.
12. Discuss, Consider and Take Action on, if necessary, Improving Public Perceptions on OmniPoint Health.

13. Discuss, Consider, and Take Action on, if necessary, instituting a spending and hiring freeze, except for routine invoices, until further notice.
14. Discuss, Consider, and Take Action on, if necessary, use of FutureAlign for marketing activities.

Executive Session

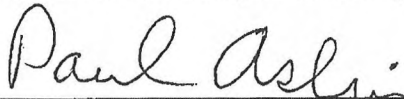
The Board will meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports and Quality Assurance/Process Improvement Reports and pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to compensation 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

15. Discuss, Consider, and Take Action on, if necessary, Approve Retention of an Interim CFO for up to 6 months.
16. Other.
17. Adjournment.

The next Board Meeting is Thursday, April 28, 2022.



Submitted by: Paul Aslin, Interim CEO

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Heather H. Hawthorne, County Clerk

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