

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30-P.M. April 28, 2022
OmniPoint Hospital Conference Room Agenda**

1. Call to Order

- a. Confirmation of a quorum.
- b. Invocation by Shawn Buser with First Baptist of Anahuac.
- c. Introduction of Guests.
- d. Review and Approve Minutes of Previous Meeting(s) – March 14, 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 March's recognized employees

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, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics, and, if needed, pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney client privilege and, if applicable, 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

4. Administrative Reports

5. Committee Reports

- a. Compliance Report
- b. Safety Committee

6. Operational Reports

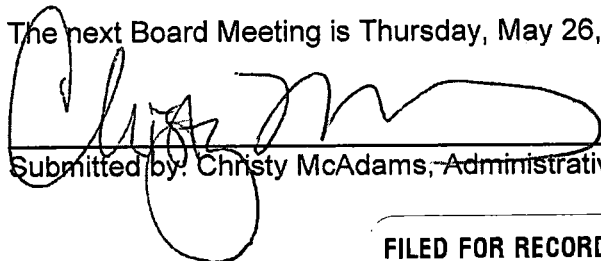
- a. FQHC Executive Director's Report
- b. Nursing Report



New Business

7. Discuss, Consider, and Take Action on, if necessary, Medical Staff Reports, Rules, and Regulations; Hospital Quality Assurance/Process Improvement Reports; Credentialing; and Statistics.
8. Discuss, Consider, and Take Action on, if necessary, Financials and Statistical Reports and receive a status report from the Auditor and the Interim CFO.
9. Discuss, Consider, and Take Action on, if necessary, Open Bank Accounts with Legend Bank for the 2 New Nursing Homes (Burnet Bay and Pasadena).
10. Discuss, Consider, and Take Action on, if necessary, Update the Record Retention Policy, specific to destroying checks within 60 days of deposit and not longer than 90 days.
11. Discuss, Consider, and Take Action on, if necessary, Contracting Temporary Financial Staff for amounts not to exceed \$35,000 per month.
12. Discuss, Consider, and Take Action on, if necessary, Review and approve property insurance premium for Chambers County Public Hospital District No 1.
13. Discuss, Consider, and Take Action on, if necessary, Interlocal Agreement to Provide Medically Necessary Health Care Services with Chambers County.
14. Discuss, Consider, and Take Action on, if necessary, Phone System Upgrade.
15. Discuss, Consider, and Take Action on, if necessary, Unitrends Microsoft Systems.
16. Discuss, Consider, and Take Action on, if necessary, Phone Calls Coming into the Clinics and how they are handled.
17. Discuss, Consider, and Take Action on, if necessary, Letter referencing legality of Dayton Clinic.
18. Other.
19. Adjournment.

The next Board Meeting is Thursday, May 26, 2022.


Submitted by: Christy McAdams, Administrative Assistant

FILED FOR RECORD IN:
Chambers County
On: 4/22/2022 2:03:11 PM
Doc Number: 2022 - 5781
Number of Pages: 2
Amount: 4.00
Order#: 20220422000041
By: PR



Heather H. Hawthorne, County Clerk

Recorded: 