

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. December 9, 2021  
Bayside Community Hospital Wellness Center  
Agenda**

1. **Call to Order**
  - a. Confirmation of a quorum.
  - b. Invocation by Pastor Ronald Smith.
  - c. Introduction of Guests.
  - d. Review and Approve Minutes of Previous Meeting(s) – October 28, 2021
  
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**

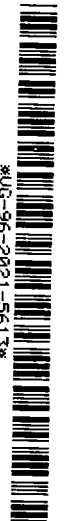
3. Review and Approve Committee Reports
  - a. Compliance Report
  - b. Safety Committee
  
4. Review and Approve Operational Reports
  - a. Executive Director's Report
  - b. Chambers Community Health Center, Inc. (FQHC) Operations
  
5. Administrative Reports  
CEO's Monthly Update Report
  - a. Employee Retention Engagement Facts
  - b. Article for 5 Solutions to Resignation in Healthcare
  - c. Proposal for Free Membership 2022 - Wellness Center
  - d. IGT
  - e. Employee Comments
  - f. Community Outreach – November 2021
  - g. Huron/Studer Presentation
  - h. Occupational Health Services

**Old Business:**

6. FY 2020 Hospital Auditors Review by Tommy Davis.
7. 360 Smartercare Update
8. Urgent Care for Mid-County Update
9. GEM Partners Update
10. Sleep Medicine

**New Business**

11. Discuss, Consider and Take Action on, if necessary, October 2021 Financials and Statistical Reports.
  - a. HRSA Release of \$734,518 in American Rescue Plan (ARP) Funds.



12. Discuss, Consider and Take Action on, if necessary, Employee COVID Retention Bonus.
13. Discuss, Consider and Take Action on, if necessary, Adding 3 New Nursing Homes to the QIPP Program.
  - a. Legacies Nursing and Rehabilitation effective 12/1/21
  - b. Focused Care at Pasadena effective 12/31/21
  - c. Focused Care at Burnet Bay effective 12/31/21
14. Discuss, Consider and Take Action on, if necessary, Transfer of Management and Name Change for Regency Village to become Brighton Senior Living at Regency Village.
15. Discuss, Consider and Take Action on, if necessary, Mont Belvieu Property Purchase.
16. Discuss, Consider and Take Action on, if necessary, Occupational Health Services.
17. Discuss, Consider and Take Action on, if necessary, Bayside Healthcare Foundation.
  - a. Bylaws
  - b. Change of Name
  - c. Meeting Date (January 2022)
  - d. Members of Board
18. Discuss, Consider and Take Action on, if necessary, Policies for Board of Directors.
  - a. Preparation of Agenda for Meeting of Board of Directors
  - b. Management of Spending, Purchasing, and Contracting by District
  - c. Preparation of Minutes of Meetings of Board of Directors
  - d. Employee Travel
19. Discuss, Consider and Take Action on, if necessary, IT Infrastructure Proposal.
20. Discuss, Consider and Take Action on, if necessary, iPad and BoardEffect Software Purchase.
21. Discuss, Consider and Take Action on, if necessary, Studer/Huron Proposal.
22. Discuss, Consider and Take Action on, if necessary, Feasibility Firm Data.

**Executive Session, if necessary –**

**Section 551.78:** Discuss and Consider Medical Staff Reports and Quality Assurance/Process Improvement Reports.

- a. Hospital QAPI Report
- b. Credentials
- c. Statistics
- d. New Litigation

**Section 551.071:** Consultation with Attorney.

**Section 551.072:** Deliberations about Real Property.

**Section 551.074:** Personnel Matters.

**Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.

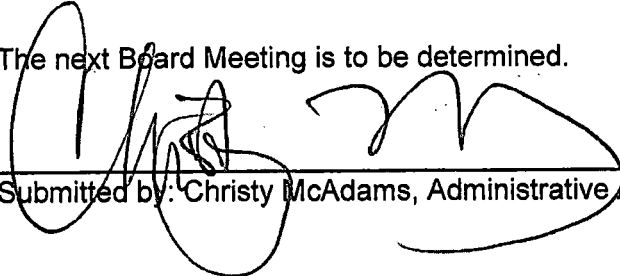
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

23. Consider and Take Action, if necessary, regarding Executive Session items.

24. Other.

25. Adjournment.

The next Board Meeting is to be determined.

  
Submitted by: Christy McAdams, Administrative Assistant

**FILED FOR RECORD IN:**  
Chambers County  
On: 12/3/2021 4:34:57 PM  
Doc Number: 2021-5613  
Number of Pages: 3  
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Heather H. Hawthorne, County Clerk

Recorded: 



## Chambers County Clerk

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

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

**Receipt:** 20211203000061

**Date:** 12/03/2021

**Time:** 04:34PM

**By:** Peggy R

**Station:** CCLERK09

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Notice of Posting	PN	5613	3	\$4.00	
<b>Order Total</b> (1)					\$4.00	

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1	Company Account			\$4.00
<b>Total Payments</b> (1)				\$4.00
<b>Change Due</b>				\$0.00

Bayside Hospital  
P O Box 398  
Anahuac, TX 77514

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For more information about the County Clerk's office and to search property records online, please visit <http://co.chambers.tx.us>