

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. May 26, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Review and Approve Minutes of Previous Meeting – April 28, 2022, May 18, 2022, and May 19, 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 April's recognized employees.
4. Administrative Reports
5. Committee Reports
 - a. Compliance Report
 - b. Safety Committee
6. Operational Reports
 - a. FQHC Executive Director's Report
 - b. Call Center Update

Old Business

7. Discuss, Consider, and Take Action on, if necessary, Property Insurance Policy Update.
 - a. Status of Storage Units
 - b. Flood Insurance Renewal
8. Discuss, Consider, and Take Action on, if necessary, American Express Cards.
9. Discuss, Consider, and Take Action on, if necessary, THT Conference and expenses.
10. Discuss, Consider, and Take Action on, if necessary, Revision of Employee Travel Policy.
11. Discuss, Consider, and Take Action on, if necessary, Adoption/Revision of Spending Policy.
12. Discuss, Consider, and Take Action on, if necessary, MRI Machine/Trailer Update.



New Business

13. Discuss, Consider, and Take Action on, if necessary, Financial Statements and Statistical Reports.
 - a. IGT Working Capital.
14. Discuss, Consider, and Take Action on, if necessary, Phone System Upgrade.
15. Discuss, Consider, and Take Action on, if necessary, Bio Med Contract.
16. Discuss, Consider, and Take Action on, if necessary, ESO Contract.
17. Discuss, Consider, and Take Action on, if necessary, Search and Recruitment of CEO.
18. Discuss, Consider, and Take Action on, if necessary, Bids and Purchase of CT Machine.
19. Discuss, Consider, and Take Action on, if necessary, Election of Clinic Board Committee, Policy and Procedure Committee, and Chambers County Liaison Committee.
20. Discuss, Consider, and Take Action on, if necessary, Election of Additional Board Positions (Sergeant of Arms and Parliamentarian).
21. Discuss, Consider, and Take Action on, if necessary, Adoption of Board Meeting Policy for Visitors and 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

22. Discuss, Consider, and Take Action on, if necessary, Policy; Hospital Quality Assurance/Process Improvement Reports; Credentialing; and Statistics.
23. Other
24. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, June 23, 2022, at 5:30 p.m. in the Admin. Conference Room at OmniPoint Hospital.


Submitted by: Christy McAdams, Administrative Assistant

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