

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. January 28, 2020
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Introduction of Guest.
 - d. Review and Approve Minutes of Previous Meeting(s) – November 21, 2019 Meeting.
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. **Executive Session:** Section 551.078; Discuss and Consider Medical Staff Reports and Quality Assurance/Process Improvement Reports.
 - a. Medical Staff QAPI Report
 - b. Hospital QAPI Report
 - c. Galleria and Tomball 5 Star Quality Report
 - d. Galleria and Tomball QIPP3 Quality Metrics Tracking Report
 - e. Galleria and Tomball QAPI Review Summary
 - f. Credentials
 - g. Miscellaneous
4. Take Action, if necessary, regarding Executive Session Items
5. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports
 - a. Chambers County Public Hospital District No. 1

Consent Agenda

6. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
7. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Contract Review
8. Administrative Reports
 - a. CEO's Monthly Update Report.
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report

Old Business

9. None.

New Business

10. Discuss, Consider and Take Action on, if necessary, Annual Review of the Board Composition and Succession Plan.



11. Discuss, Consider and Take Action on, if necessary, Annual Review of the CEO Succession Plan.
12. Discuss, Consider and Take Action on, if necessary, Annual Review of Bayside Healthcare Foundation Bylaws.
13. Discuss, Consider and Take Action on, if necessary, Annual Review of Bayside Community Hospital Auxiliary Bylaws.
14. Discuss, Consider and Take Action on, if necessary, Annual Review of Chambers Community Health Centers, Inc. Bylaws.
15. Discuss, Consider and Take Action on, if necessary, Annual Review of the Critical Access Hospital Evaluation.
16. Discuss, Consider and Take Action on, if necessary, Annual Review of Competency Report.
17. Discuss, Consider and Take Action on, if necessary, Ratification of Phone/Email Votes on: 1) Main Water Line Replacement; 2) Windstorm and Hail Insurance; 3) Directors and Officers Insurance for Chambers County Public Hospital District; and 4) Auto Insurance.
18. Discuss, Consider and Take Action on, if necessary, Capital Request-Radiology Workstations.
19. Discuss, Consider and Take Action on, if necessary, Order of Election.
20. Discuss, Consider and Take Action on, if necessary, Resale Offer for Parcel 25951 & 25959.
21. Miscellaneous.
22. **Executive Session, if necessary –**
 - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.
 - Section 551.074:** Personnel Matters.
 - Section 551.072:** Deliberations about Real Property.
 - Section 551.071:** Consultation with Attorney.

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. Take Action, if necessary, regarding Executive Session.
24. Other.
25. Adjournment.

The next Board Meeting is scheduled for Tuesday, February 25, 2020, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


 Submitted by: Ann Newton Administrative Assistant

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 Chambers County
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Heather H. Hawthorne, County Clerk

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