

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. October 22, 2019
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) – September 24, 2019 Tax Rate Adoption and September 24, 2019.
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 QIPP Quality Report
 - e. Credentials
 - f. 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. Board Recruiting.

New Business

10. Discuss, Consider and Take Action on, if necessary, Education Building Bard Air Conditioning Unit Replacement.



11. Discuss, Consider and Take Action on, if necessary, Board Meeting Holiday Schedule.
12. Discuss, Consider and Take Action on, if necessary, Annual Employee Paid Time Off Cash Out.
13. Miscellaneous.
 - a. Medical Staff Meeting – November 19, 2019.

14. 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.

15. Take Action, if necessary, regarding Executive Session.
16. Other.
17. Adjournment.

The next Board Meeting is scheduled for Tuesday, November 26, 2019, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: *Robert Edmonds*

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE BAYSIDE
COMMUNITY HOSPITAL CONFERENCE ROOM ON OCTOBER 22, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS BEGINNING AT 5:35 P.M.**

A Regular Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Bayside Community Hospital Conference Room, Anahuac, Texas on Tuesday, October 22, 2019 beginning at 5:35 p.m. with the following Directors present:

Marian Whitley, Chairperson;
Marcia Smith Secretary;
Leslie Turner, Director;
Mike Manders, Director;

Absent: Theresa Greco, Vice Chairperson.

pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

Also present were Steven Gularte, CEO; Ann Newton, Administrative Assistant, Peggy Hamilton, CFO; Christi Morris, RN, FNP-C, DON; Rick Groves, IT Contractor; Sue Hawthorne, The Progress;

The meeting was called to order by Chairperson Whitley and it was determined that a quorum was present. Chairperson Whitley gave the invocation.

Previous Minutes: A motion was made by Director Turner and seconded by Secretary Smith to approve the minutes of September 24, 2019 Tax Rate Adoption and September 24, 2019. Motion carried unanimously.

Executive Session: The Board of Directors met in closed Executive Session under Section 551.078 at 5:36 o'clock p.m.

Open Session: The Board of Directors returned to Open Session at 5:47 o'clock p.m. A motion was made by Secretary Smith and seconded by Director Turner to approve the Hospital Quality Assurance Performance Improvement report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the Galleria and Tomball 5 Star Quality Report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the Galleria and Tomball QIPP Quality Report as presented. Motion carried unanimously.

Financial and Statistical Reports – Chambers County Public Hospital District No. : Mr. Gularte informed the Board:

- Still closing.
- Received adjustments from the auditors today.
- Positive year end pre-audit, anticipate minor changes post audit and cost report.
- Financials will be ready in a couple days and I will send it to you.

Peggy informed the Board:

- Ran financials today after receiving GASB68 adjustments.
- Balance sheet is good.

