

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 22, 2022
OmniPoint Wellness/Community Center
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 – August 25, 2022, and September 6, 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. Appreciation of July and August recognized employees.

4. Administrative Reports

- a. DON Replacement
- b. Leone Swing Bed (7/13/22)

5. Board Committee Reports

6. Hospital Committee Reports

- a. Compliance Report
- b. Safety Committee Report
- c. Marketing Report
- d. Finance Committee

7. Operational Reports

- a. FQHC Executive Director's Report

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.

Return to Open Session

8. Discuss, Consider, and Take Action on, if necessary, Hospital Quality Assurance/Process Improvement Reports; Credentialing; and Statistics.



Old Business

9. Discuss, Consider, and Take Action on, if necessary, CFO Candidates in-person interview.
10. Discuss and Update Status of Storage Buildings.
11. Discuss and Update Status of CT Rental and Floor Preparation.
12. Discuss and Update Status of new CEO Search.
13. Discuss, Consider, and Take Action on, if necessary, Approval of Proposed Budget.
14. Discuss, Consider, and Take Action on, if necessary, Approval of Proposed Tax Rate.

New Business

15. Discuss, Consider, and Take Action on, if necessary, Provider Christmas Party.
16. Discuss, Consider, and Take Action on, if necessary, Physical Therapy Staffing Agreement and Management Agreement with Physio, Inc.
17. Consider and Take Action, if necessary, to review and approve expenses in excess of the spending policy.

Executive Session

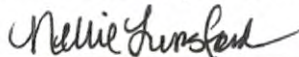
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney 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

18. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, October 27, 2022, at 5:30 pm in the OmniPoint Hospital Conference Room.



Submitted by: Nellie Lunsford, Business Development

FILED FOR RECORD IN:
Chambers County
On: 9/16/2022 3:18:29 PM
Doc Number: 2022 - 5963
Number of Pages: 2
Amount: 4.00
Order#: 20220916000050
By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber