

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. October 27, 2022
OmniPoint Health Community Wellness 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 –September 6, 2022, September 22, 2022 (3), and September 29, 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 August (Noe Mejia) and September (Stefanie Haynes) recognized employees.

4. **Administrative Reports**
 - a. Leone Swing Bed (7/13/22)
 - b. WCCC Ambassador – J. Jircik
 - c. DON Replacement

5. **Board Committee Reports**
 - a. Finance Committee
 - b. CEO Search Committee

6. **Hospital Committee Reports**
 - a. Compliance Report
 - b. Safety Committee Report
 - c. Marketing Report

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 August and September 2022

Old Business

9. Update on A/C units for Wellness Center and installation of CT Machine, storage units.
10. Discuss, Consider, and Take Action on, if necessary, offer to CFO Candidate.
11. Discuss, Consider, and Take Action on, if necessary, Physical Therapy Staffing Agreement and Management Agreement with Physio, Inc.

New Business

12. Discuss, Consider, and Take Action on, if necessary, CEO search
13. Discuss, Consider, and Take Action on, if necessary, Financial Statements, Statistical Reports, and staffing issues in the accounting department.
14. Discuss, Consider, and Take Action on, if necessary, Date for November/December Board Meeting.
15. Discuss, Consider, and Take Action on, if necessary, Review Roofing Proposals.
16. Discuss, Consider, and Take Action on, if necessary, the Addition of Ann Newton to Bank Accounts as signatory.
17. Discuss Consider and Take Action on, if necessary, to review and approve expenses in excess of the spending policy.
18. Discuss, Consider and Take Action on, if necessary, management of the \$1.6 million grant for IT infrastructure.
19. Discuss, Consider and Take Action on, if necessary, the IRS Payroll Tax issue
20. Discuss, Consider and Take Action on, if necessary, the Trubridge refund issue
21. Discuss, Consider and Take Action on, if necessary, the December IGT payment
22. Discuss, Consider and Take Action on, if necessary, on D&O insurance policy renewal

Executive Session

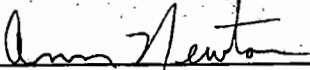
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney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

23. Adjournment:

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



Submitted by: Ann Newton, HR Generalist

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Heather H. Hawthorne, County Clerk

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