

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. January 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) – November 27, 2018 and December 22, 2018.
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 5 Star Quality Report
 - d. Galleria 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-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. Texas Rural Accountable Care Organization (TRACO)
 - d. Contract Review.
8. Administrative Reports
 - a. CEO's Monthly Update Report.
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report.
 - c. Tomball Rehab & Nursing Financial Report.

Old Business

None

New Business

9. Discuss, Consider and Take Action on, if necessary, Ratification of phone/email vote to Proceed with Phase 2 of Property Clearing.



10. Discuss, Consider and Take Action on, if necessary, Renewal of Insurance Policies: 1) Windstorm and Hail Liability; 2) Auto Liability; and 3) Directors and Officers, Employee, Fiduciary, and Crime Liability policies.
11. Discuss, Consider and Take Action on, if necessary, Expansion of Hospital District Boarders.
12. Discuss, Consider and Take Action on, if necessary, Critical Access Hospital Annual Evaluation.
13. Discuss, Consider and Take Action on, if necessary, Annual Competency Report.
14. Discuss, Consider and Take Action on, if necessary, Information Technology-RFI Response Evaluations and Recommendations Report.
15. Discuss, Consider and Take Action on, if necessary, Capital Purchase of Treadmill for the Wellness Center.
16. Discuss, Consider and Take Action on, if necessary, Capital Purchase of Light Poles for Front Parking Lot at Bayside Community Hospital.
17. Discuss, Consider and Take Action on, if necessary, Resale Offer for Parcel 23938.
18. Discuss, Consider and Take Action on, if necessary, Annual Review of the Bayside Healthcare Foundation Bylaws.
19. Discuss, Consider and Take Action on, if necessary, Rural Health Facility Capital Improvement Program Grant for the replacement of major equipment in Dietary.
20. Discuss, Consider and Take Action on, if necessary, CEO Annual Evaluation [*Executive Session*]
21. Miscellaneous
 - a. Medical Staff Meeting Attendance – Medical Staff Meeting March 19, 2019.
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. Board Continuing Education. THT Modules: 1) The Governing Board and the CEO; 2) Quality and Patient Safety; and 3) Nursing and Allied Health Professionals.
25. Other.
26. Adjournment.

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


 Submitted by: Ann Newton Administrative Assistant

FILED FOR RECORD IN:
Chambers County
On: 1/17/2019 3:04:13 PM
Doc Number: 2019 - 4529
Number of Pages: 2
Amount: 4.00
Order#: 20190117000041
By: LM



Heather H. Hawthorne, County Clerk

Recorded: *[Signature]*