

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. March 26, 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) – February 26, 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 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
 - 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. 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

Old Business

None

New Business

9. Discuss, Consider and Take Action on, if necessary, Ratification of phone/email vote on Insurance Policies.
 - a. Chambers Community Health Center Directors & Officers

- b. Commercial Property
 - c. Privacy & Network.
10. Discuss, Consider and Take Action on, if necessary, Flood Insurance Policy – Bayside Community Hospital.
 11. Discuss, Consider and Take Action on, if necessary, Education Reimbursement Request For Wound Care Training.
 12. Discuss, Consider and Take Action on, if necessary, New or Revised Policies
 - a. Patient Grievance Resolution Program
 - b. Non-employment and/or Retention of Sanctioned Individuals
 - c. Operating and Safety Procedures for CT
 - d. Conflict of Interest
 - e. Gifts, Gratuities, and Business Courtesies Policy
 - f. Procurement
 13. Discuss, Consider and Take Action on, if necessary, Annual External Audit Report.
 14. Miscellaneous.
 - a. Medical Staff Meeting Attendance – Medical Staff Meeting May 9, 2019.
 15. **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.
 16. Take Action, if necessary, regarding Executive Session.
 17. Other.
 18. Adjournment.

The next Board Meeting is scheduled for Tuesday, April 23, 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

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