



**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. April 23, 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) – March 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 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. Texas Rural Accountable Care Organization (TRACO)
  - d. Contract Review
8. Administrative Reports
  - a. CEO's Monthly Update Report.

**Old Business**

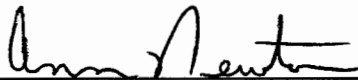
None

**New Business**

9. Discuss, Consider and Take Action on, if necessary, Presentation of the FY 2018 External Audit (Durbin & Company).
10. Discuss, Consider and Take Action on, if necessary, Flood Insurance Renewal for Bayside Clinic and The Wellness Center at Bayside.

11. Discuss, Consider and Take Action on, if necessary, Capital Purchase of new Hematology Analyzer- Beckman Coulter DXH 900.
12. Discuss, Consider and Take Action on, if necessary, Capital Purchase of new Security Camera System at all locations.
13. Discuss, Consider and Take Action on, if necessary, Recruitment and Retention Plan Policy.
14. Discuss, Consider and Take Action on, if necessary, Tobacco Settlement Program.
15. Miscellaneous
16. **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.
17. Take Action, if necessary, regarding Executive Session.
18. Other.
19. Adjournment.

The next Board Meeting is scheduled for Tuesday, May 28, 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: 