

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. May 28, 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) – April 23, 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.
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report

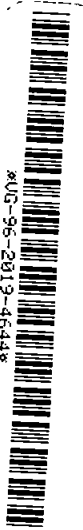
Old Business

None

New Business

9. Discuss, Consider and Take Action on, if necessary, Resale Offer for Parcel 3629.

10. Discuss, Consider and Take Action on, if necessary, Ratification of Phone/Email Vote Regarding the HVAC Repair on One Unit at West Chambers Medical Center.



11. Discuss, Consider and Take Action on, if necessary, Revised Co-Applicant Agreement.
12. Discuss, Consider and Take Action on, if necessary, Revised Bylaws for Chambers Community Health Centers, Inc.
13. Discuss, Consider and Take Action on, if necessary, 2020 Retirement Plan Assessment
14. Discuss, Consider and Take Action on, if necessary, Biomedical Engineering Services
15. Discuss, Consider and Take Action on, if necessary, Group Purchasing Organization
16. Discuss, Consider and Take Action on, if necessary, Organization Projects
17. Discuss, Consider and Take Action on, if necessary, Addition of a New Provider
18. Discuss, Consider and Take Action on, if necessary, New or Revised Policies
 - a. Social Media
 - b. Licensure, Certification, and Registration of Healthcare Professionals
 - c. Reporting Notifiable Conditions
19. Miscellaneous.
20. **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.
21. Take Action, if necessary, regarding Executive Session.
22. Discuss, Consider and Take Action on, if necessary, Board Workshop for Board Succession Planning.
23. Adjournment.

The next Board Meeting is scheduled for Tuesday, June 25, 2019, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


 Submitted by: Ann Newton Administrative Assistant

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 Chambers County
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Heather H. Hawthorne, County Clerk

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