

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. September 24, 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) – August 27, 2019; August 27, 2019 Tax Rate Setting; September 11, 2019 Workshop; and September 17, 2019 Workshop.
2. **Swearing in of new Board member-Mike Manders.**
3. **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.
4. **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
5. Take Action, if necessary, regarding Executive Session Items
6. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports
  - a. Chambers County Public Hospital District No. 1

**Consent Agenda**

7. Review and Approve Committee Reports
  - a. Compliance Report
  - b. Budget Amendments
  - c. Miscellaneous
  - d. Liens for non-payment
  - e. Benchmarking Program
  - f. Safety Committee
8. 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
9. Administrative Reports
  - a. CEO's Monthly Update Report.
  - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report

**Old Business**

10. Discuss, Consider, and Take Action on, if necessary, Board Member Recruiting.



**New Business**

11. Discuss, Consider and Take Action on, if necessary, Worker's Comp Insurance Renewal.
12. Discuss, Consider and Take Action on, if necessary, Education Reimbursement Policy Revisions.
13. Discuss, Consider and Take Action on, if necessary, Educational Reimbursement Requests.
14. Discuss, Consider and Take Action on, if necessary, OB/GYN Services.
15. Discuss, Consider and Take Action on, if necessary, Pest Control and Termite Treatment.
16. Miscellaneous.
17. **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.

18. Take Action, if necessary, regarding Executive Session.
19. Other.
20. Adjournment.

The next Board Meeting is scheduled for Tuesday, October 22, 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: 9/20/2019 8:39:49 AM  
Doc Number: 2019 – 4774  
Number of Pages: 2  
Amount: 4.00  
Order#: 20190920000001  
By: RE



Heather H. Hawthorne, County Clerk

Recorded: 