

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. April 28, 2020
Wellness Center at Bayside 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 24, 2020 and April 7, 2020 Meetings.
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. **External Audit** – Via Web Conference.
4. **Galleria Residence** – Via Web Conference.
5. **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 QIPP 3 Quality Metrics Tracking
 - d. Galleria and Tomball QAPI Review Summary
 - e. Credentials
 - f. Miscellaneous
6. Take Action, if necessary, regarding Executive Session Items
7. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports
 - a. Chambers County Public Hospital District No. 1

Consent Agenda

8. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
9. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Contract Review
10. Administrative Reports
 - a. CEO's Monthly Update Report.

Old Business

11. Order of Election.

New Business

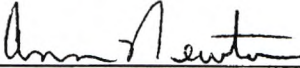


12. Discuss, Consider and Take Action on, if necessary, External Audit.
13. Discuss, Consider and Take Action on, if necessary, Stryker Service Agreement
14. Discuss, Consider and Take Action on, if necessary, Flood Insurance – Bayside Clinic and Wellness Center at Bayside.
15. Discuss, Consider and Take Action on, if necessary, May, 2020 Board Meeting Date
16. Discuss, Consider and Take Action on, if necessary, New or Revised Policies
 - a. Media Handling
 - b. Change Management
 - c. Facility Security
 - d. Management of Network and Application Access Rights
 - e. Privacy and Security Training Guide
 - f. Security Incident Reporting
 - g. Risk Analysis Assessment
 - h. Acceptable Use of Communication Systems
 - i. Disposal of Computing Equipment
 - j. Information Security
 - k. COVID Pandemic-Visitation
 - l. COVID-19 Call Center Algorithm
 - m. PPE Guideline for Suspected/Confirmed COVID-19
 - n. Management of Potential COVID-19 Patients Presented by Ambulance
 - o. COVID Pandemic-Movement of COVID-19 Patients
 - p. Non-Critical Patient Care Equipment Use for Patients on Isolation Precautions
 - q. Employee Quarantine, Reporting to Work Policy
 - r. Surge Plan
 - s. Precipitous Delivery of an Infant to a Mother Who is Confirmed or Highly Suspicious for COVID-19
 - t. Code Blue and Emergent Response in COVID-19 Patients
 - u. Advanced Airway Management in a Patient with Suspected COVID-19
 - v. Nursing Protocol for Obtaining Nasopharyngeal Swab Samples
 - w. Sequester Plan
 - x. Disaster Contingency for Utilization of Midazolam and Fentanyl Citrate Drips to Facilitate Sedation in the Intubated Coronavirus Disease 2019 (COVID-19) Patient
 - y. Alternative Triage and Care Site Plan
 - z. Screening for Persons with a Possible Infectious Disease
 - aa. COVID Pandemic Identification, Placement, and Notification of a COVID-19 Patient
 - bb. Emergency Operations Program and Operating Manual
 - cc. Pregnancy Waiver Form
 - dd. Orientation for RNS/LVNS/CNAS
 - ee. COVID Pandemic Performance of Aerosol Generating and Other Procedures for COVID-19 Patients
 - ff. Crisis Staffing Strategic Plan
 - gg. COVID Pandemic Plan to Manage Communicable Disease Outbreaks and the Influx of Potentially Infectious Patients
 - hh. ER Orientation
 - ii. COVID Pandemic of Screening of Healthcare Workers
17. Miscellaneous
18. **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.

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

The next Board Meeting is scheduled for Tuesday, May 26, 2020, 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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