

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. May 26, 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) – April 28, 2020 and May 6, 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, Stryker ProCare Service Contract-New Beds.
13. Discuss, Consider and Take Action on, if necessary, New ER Provider-Gary Cook, PA-C.
14. Discuss, Consider and Take Action on, if necessary, Annual Retirement Plan Assessment.
15. Discuss, Consider and Take Action on, if necessary, Capital Request-Blood Gas Analyzer.
16. Discuss, Consider and Take Action on, if necessary, Capital Request-Room Dividers.
17. Discuss, Consider and Take Action on, if necessary, Capital Request-Wireless Network.
18. Discuss, Consider and Take Action on, if necessary, Capital Request-Primary & Secondary File Servers.
19. Discuss, Consider and Take Action on, if necessary, Resale Offers CV21697, CV30265, CV28360, and CV27888.
20. Discuss, Consider and Take Action on, if necessary, New or Revised Policies
 - a. Fall Prevention Policy
 - b. Medical Screening Examinations by Registered Nurses
 - c. Suicide Precautions
 - d. Chest pain, Suspected Stroke/CVA/AMS, and Abdominal Pain Order Sets
 - e. Grievance Procedure – Patient Complaints and Grievance Process
 - f. Incident Reporting
 - g. Variance-Incident Reporting Form
 - h. Grievance Log
21. Discuss, Consider and Take Action on, if necessary, to approve a contract resolution related to ER coverage.
22. Miscellaneous
23. **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.

24. Take Action, if necessary, regarding Executive Session.
25. Other.
26. Adjournment.

The next Board Meeting is scheduled for Tuesday, June 23, 2020, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Ann Newton Administrative Assistant