

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 23, 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) – and May 26, 2020 and June 16, 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. **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
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. Policy Committee Report
 - c. Budget Amendments
 - d. Miscellaneous
 - e. Liens for non-payment
 - f. Benchmarking Program
 - g. Safety Committee
7. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Contract Review
8. Administrative Reports
 - a. CEO's Monthly Update Report.

Old Business

9. Order of Election.
10. New ER Provider-Gary Cook, PA-C.

New Business

11. Discuss, Consider and Take Action on, if necessary, External ER Provider Company Bids.



12. Discuss, Consider and Take Action on, if necessary, Roof Replacement on Three Trailers Bids.
13. Discuss, Consider and Take Action on, if necessary, Emergency Room Canopy Design Bids.
14. Discuss, Consider and Take Action on, if necessary, Crash Cart Replacement.
15. Discuss, Consider and Take Action on, if necessary, Board Education Plan.
16. Discuss, Consider and Take Action on, if necessary, Deliberate the appointment or employment of an employee for a new position. [Executive Session]
17. Discuss, Consider and Take Action on, if necessary, CEO Goals. [Executive Session]
18. Miscellaneous.
19. **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.

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

The next Board Meeting is scheduled for Tuesday, July 28, 2020, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

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