

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. July 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) – and June 23, 2020 Meeting.
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. External ER Provider Company Bids.

**New Business**

11. Discuss, Consider and Take Action on, if necessary, Capital Purchase-PACS

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12. Discuss, Consider and Take Action on, if necessary, Financial Analysis Position.
13. Discuss, Consider and Take Action on, if necessary, PTO Accrual.
14. Discuss, Consider and Take Action on, if necessary, SW Systems Proposal.
15. Discuss, Consider and Take Action on, if necessary, Wellness Center Operations.
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, Consultation with attorney on Operational Review. [Executive Session]
18. Discuss, Consider and Take Action on, if necessary, CEO Goals. [Executive Session]
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.

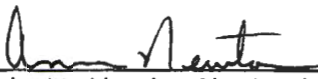
**Section 551.072:** Deliberations about Real Property.

**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. Other.
23. Adjournment.

The next Board Meeting is scheduled for Tuesday, August 25, 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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