

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 3, 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, July 28, 2020 Meeting and August 6, 2020.

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
 - b. Tomball Rehab and Nursing & Stoneybrook Residence

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. External ER Provider Company Bids.

10. SW Systems Proposal.

11. Roof Replacement on Three Trailers Bids.



12. Emergency Room Canopy Design Bids

13. Board Education Plan.

New Business

14. Discuss, Consider and Take Action on, if necessary, FY 2021 Budget

15. Discuss, Consider and Take Action on, if necessary, Joint Contract for Election Services (Chambers County Clerk).

16. Discuss, Consider and Take Action on, if necessary, Capital Purchase - Tape Archive System with Tapes – Evident.

17. Discuss, Consider and Take Action on, if necessary, Resale Offer CV 28014.

18. Discuss, Consider and Take Action on, if necessary, Employee Health Insurance Renewal.

19. Discuss, Consider and Take Action on, if necessary, Mont Belvieu Rehabilitation & Healthcare Center (MBRHC)

20. Discuss, Consider and Take Action on, if necessary, The Retreat Senior Living.

21. Miscellaneous.

22. **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 certain real estate matters related to the potential property easement.

Section 551.071: Consultation with Attorney – either in person or by telephone, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement offer; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.

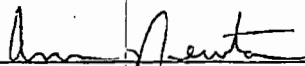
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

23. Considers and Take Action, if necessary, to authorize the Board Vice Chair and CEO to negotiate, execute and grant of an easement related to access to property located at 182 Hospital Drive, Anahuac, TX 77514.

24. Other.

25. Adjournment.

The next Board Meeting is scheduled for Tuesday, September 22, 2020, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant