

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 22, 2020
Wellness Center at Bayside Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of quorum
 - b. Introduction of Guests

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. No formal action can be taken on these items at this meeting.

3. Discuss, Consider, and Take Action on, if necessary, the Tax Rate Adoption for 2020.

4. Adjournment

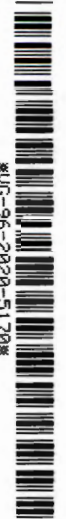

Submitted By: Ann Newton, Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 



**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. September 22, 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) – September 3, 2020 Regular Meeting and Called 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
 - 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. ER Provider Staffing Discussion.

10. Roof Replacement on Three Trailers Bids.

11. Emergency Room Canopy Design Bids



12. Board Education Plan.

New Business

13. Discuss, Consider and Take Action on, if necessary, Capital Purchase – Permanent Exterior Ladder & Gutter System at Wellness Center at Bayside.
14. Discuss, Consider and Take Action on, if necessary, Professional General Liability, Directors & Officers Liability/Fiduciary Liability/Crime, Business Auto, Workers Compensation, Cybersecurity Coverage for Chambers County Public Hospital District No.1
15. Discuss, Consider and Take Action on, if necessary, Professional Liability, Directors & Officers/Employment Practices Liability for Chambers Community Health Centers Inc.
16. Discuss, Consider and Take Action on, if necessary, CEO Search Committee.
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.

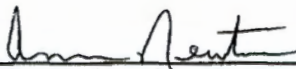
Section 551.072: Deliberations about Real Property.

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

The next Board Meeting is scheduled for Tuesday, October 27, 2020, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant

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