

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. October 27, 2020  
Wellness Center at Bayside Conference Room  
Agenda**

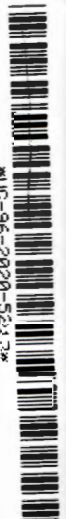
1. **Call to Order**
  - a. Confirmation of a quorum.
  - b. Invocation.
  - c. Introduction of Guest.
  - d. Review and Approve Minutes of Previous Meeting(s) – September 22, 2020 Regular Meeting and Tax Adoption Meeting, September 29, 2020 Called Meeting, and October 7, 2020 Called Meeting.
2. **Public 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. Tomball QIPP 3 Quality Metrics Tracking
  - d. 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

**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. Emergency Room Canopy Design Bids.
11. Board Education Plan.



**New Business**

12. Discuss, Consider and Take Action on, if necessary, Board Meeting Holiday Schedule.
13. Discuss, Consider and Take Action on, if necessary, Annual Employee Paid Time Off Cash Out.
14. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
  - a. Recording of Conversations in the Workplace
15. Discuss, Consider and Take Action on, if necessary, SW Systems Contract Amendment Update.
16. Discuss, Consider and Take Action on, if necessary, To Lease a Licensed Nursing Facility and enter into an agreement to manage and participate in the State Quality Incentive Payment Program. [Executive Session]
17. Miscellaneous.
  - a. Medical Staff Attendance – Tuesday, November 17, 2020 at 5:30 pm at the Wellness Center at Bayside.
18. **Executive Session, if necessary –**

**Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital.

**Section 551.074:** Personnel Matters.

Consultation with Attorney and Deliberations about Real Property Pursuant to **Section 551.071 and 551.072** of the Texas Open Meetings Act, the Board will discuss such matters, as require confidentiality under the attorney client privilege.

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, November 24, 2020, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant

**FILED FOR RECORD IN:**  
**Chambers County**  
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**Heather H. Hawthorne, County Clerk**

Recorded:

