

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. November 17, 2020  
Wellness Center at Bayside Conference Room  
Agenda**

1. **Call to Order**
  - a. Confirmation of a quorum.
  - b. Invocation.
  - c. Introduction of Guests.
  - d. Review and Approve Minutes of Previous Meeting(s) – October 19, 2020 Called Meeting, October 27, 2020 Regular Meeting, October 28, 2020 Called Meeting, October 30, 2020 Called Meeting November 9, 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. **Staff Appreciation:**
4. Canvass of Votes from the November 3, 2020 Board Election and Announce Winning Candidates.
5. Administer Oath of Office.
6. Elect Board Officers.
7. Expression of Appreciation to Past Board Members.
8. **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 4 Quality Metrics Tracking
  - d. Tomball 5 Star Rating Summary Report
  - e. Tomball Quality Assurance And Performance Improvement Review Summary
  - f. Credentials
  - g. Miscellaneous
9. Take Action, if necessary, regarding Executive Session Items
10. 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**

11. 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
12. Review and Approve Operational Reports
  - a. Chambers Community Health Center, Inc. (FQHC) Operations
  - b. Wellness Center at Bayside Operations



- c. Contract Review
- 13. Administrative Reports
  - a. CEO's Monthly Update Report.

**Old Business**

- 14. Board Education Plan.

**New Business**

- 15. Discuss, Consider and Take Action on, if necessary, Annual Bylaws Review-Chambers County Public Hospital District No. 1.
- 16. Discuss, Consider and Take Action on, if necessary, Annual Medical Staff Bylaws and the Rules and Regulations Review.
- 17. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
  - a. Service Animal
- 18. Discuss, Consider and Take Action on, if necessary, SW Systems Contract Amendment Update.
- 19. Discuss, Consider and Take Action on, if necessary, Resale Offer for Parcel 19356.
- 20. Discuss, Consider and Take Action on, if necessary, Parking Lot Repairs/Striping. [Capital Request]
- 21. Discuss, Consider and Take Action on, if necessary, Purchase of TES Ultrasound [Capital Request]
- 22. Discuss, Consider and Take Action on, if necessary, To Approve Transaction Agreements related to the Operation of Kennedy Health & Rehab
- 23. Miscellaneous.
- 24. **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.

- 25. Considers and Take Action, if necessary, regarding Executive Session
- 26. Other.
- 27. Adjournment.

The next Board Meeting is scheduled for Tuesday, December 15, 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**  
**On: 11/12/2020 2:34:42 PM**  
**Doc Number: 2020 - 5243**  
**Number of Pages: 2**  
**Amount: 4.00**  
**Order#: 2020112000055**  
**By: AM**



Heather H. Hawthorne, County Clerk

Recorded: *Grace Martin*