

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. December 15, 2020
Wellness Center at Bayside Conference Room
Agenda**

Meeting Link:

<https://chambershealth.my.webex.com/chambershealth.my/j.php?MTID=m8dde627cc427865c59cdee625f03a816>

Meeting number: 126 134 8907

Password: CH20

1. Call to Order

- a. Confirmation of a quorum
- b. Invocation.
- c. Introduction of Guests.
- d. Review and Approve Minutes of Previous Meeting(s) – November 17, 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. Election of Officers

- 4. 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

5. 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

6. Review and Approve Operational Reports

- a. Chambers Community Health Center, Inc. (FQHC) Operations
- b. Wellness Center at Bayside Operations
- c. Contract Review

7. Administrative Reports

CEO's Monthly Update Report.

- QIPP Program
- Accident
- Personnel Policy and Employee Handbook
- Trauma Designation
- West Chambers Medical Center/Mont Belvieu
- COVID-19
- Employee Health Insurance
- Capital Budget
- Marketing/Budget
- Provider Contracts



- Compliance Program
- Swing Bed
- Organizational Chart/Restructuring
- Medical Staff
- ER proposal
- Endeavor Report

Old Business

8. Board Education Plan: Select date for Board training and Board Retreat
9. SW Systems Contract Amendment Update.

10. New Business

Discuss, Consider and Take Action on, if necessary,

- Organizational Chart/Restructuring
- ER proposal

11. 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

Miscellaneous

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.

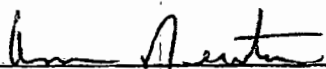
Section 551.071: Consultation with Attorney.

12. Take Action, if necessary, regarding Executive Session Items

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.

13. Considers and Take Action, if necessary, regarding Executive Session
14. Other.
15. Adjournment.

The next Board Meeting is scheduled for Tuesday, January 26, 2021, at 5:30 p.m. in the Conference Room at the Wellness Center.



Submitted by: Ann Newton Administrative Assistant