

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. August 27, 2019
Bayside Community Hospital 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) – June 25, 2019 and July 2, 2019 Workshop.

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 5 Star Quality Report
 - d. Galleria and Tomball QIPP Quality Report
 - 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

Consent Agenda

6. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee

7. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Texas Rural Accountable Care Organization (TRACO)
 - d. Contract Review

8. Administrative Reports
 - a. CEO's Monthly Update Report.
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report

Old Business

None

New Business

9. Discuss, Consider and Take Action on, if necessary, Galleria Residence and Rehabilitation Center.

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10. Discuss, Consider and Take Action on, if necessary, Employee Health Insurance Renewal.
11. Discuss, Consider and Take Action on, if necessary, Columbia Southern University Education Partnership.
12. Discuss, Consider and Take Action on, if necessary, Board Member Recruiting.
13. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
 - a. Medical Staff Credentialing.
14. Discuss, Consider and Take Action on, if necessary, FY 2020 Budget.
15. Discuss, Consider and Take Action on, if necessary, Capital Purchase-Two Colposcopes.
16. Discuss, Consider and Take Action on, if necessary, ADAMS Management Services Corporation Research Project.
17. Discuss, Consider and Take Action on, if necessary, Educational Reimbursement Request.
18. Discuss, Consider and Take Action on, if necessary, Board Strategic Workshop-Facility Planning.
19. Miscellaneous.
20. **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.
21. Take Action, if necessary, regarding Executive Session.
22. Other.
23. Adjournment.

The next Board Meeting is scheduled for Tuesday, September 24, 2019, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.


Submitted by: Ann Newton Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE BAYSIDE
COMMUNITY HOSPITAL CONFERENCE ROOM ON AUGUST 27, 2019, ANAHUAC,
CHAMBERS COUNTY TEXAS, BEGINNING AT 5:33 P.M.**

A Regular Meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Bayside Community Hospital Conference Room, Anahuac, Texas on Tuesday, August 27, 2019 beginning at 5:33 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
Leslie Turner, Director;

pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

Also present were Steven Gularte, CEO; Ann Newton, Administrative Assistant; Kaley Smith, MHA, Clinics Executive Director; Peggy Hamilton, CFO; Christi Morris, RN, FNP-C, DON; Rick Groves, IT Contractor, Nellie Lunsford, Director of Compliance and Education; Janice Jircik, Director of the Wellness Center at Bayside; Anthony Capili, M.D., Chief of Staff; Sue Hawthorne, The Progress; Philip Friedman, Paragon; Shiva Debysingh, Paragon; Ronda Moses, Galleria Nursing Home; Ilicia Allen, Galleria Nursing Home.

The meeting was called to order by Vice Chairperson Greco and it was determined that a quorum was present. Sue Hawthorne gave the invocation.

Introduction of Guests: Mr. Gularte noted that guest included Nellie Lunsford, Janice Jircik, Rick Groves, Philip Friedman, Shiva Debysingh, Ronda Moses and Ilicia Allen.

Previous Minutes: A motion was made by Director Turner and seconded by Secretary Smith to approve the minutes of June 25, 2019 and July 2, 2019. Motion carried.

Executive Session: The Board of Directors met in closed Executive Session under Section 551.078 at 5:36 o'clock p.m.

Open Session: The Board of Directors returned to Open Session at 5:52 o'clock p.m. A motion was made by Secretary Smith and seconded by Director Turner to approve the Medical Staff Quality Assurance Performance Improvement report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the Hospital Quality Assurance Performance Improvement report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the Galleria and Tomball 5 Star Quality Report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the Galleria and Tomball QIPP Quality Report as presented. Motion carried unanimously.

A motion was made by Secretary Smith and seconded by Director Turner to approve the appointments of Anthony Strauder, CRNA; Ola Akigbogun, CRNA; Holland McGuire, CRNA to Allied Health Professionals and the re-appointments of Holly Mitchell, RN to Allied Health Professional and Hossein Yazdani, M.D.; Anthony Capili, M.D.; John Redman, M.D.; to Active Staff as recommended by the Medical Staff. Motion carried unanimously.

