

**Notice of Regular Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:30 P.M. November 21, 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) – October 17, 2019 Special Called Meeting and October 22, 2019 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 5 Star Quality Report
  - d. Galleria and Tomball QIPP Quality Report
  - e. Galleria and Tomball QAPI Review Summary (New Report)
  - f. Credentials
  - g. 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. Contract Review
8. Administrative Reports
  - a. CEO's Monthly Update Report.
  - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report

**Old Business**

9. Board Recruiting.

**New Business**

10. Discuss, Consider and Take Action on, if necessary, Hospital Main Chiller Replacement.



11. Discuss, Consider and Take Action on, if necessary, Annual Bylaws Review-Chambers County Public Hospital District No. 1.
12. Discuss, Consider and Take Action on, if necessary, Annual Medical Staff Bylaws and the Rules and Regulations Review.
13. Discuss, Consider and Take Action on, if necessary, Annual Review of Chambers Health's Organizational-Wide Organization Chart.
14. Discuss, Consider and Take Action on, if necessary, Annual Review of Chambers Health's Board of Director's Organization Chart.
15. Discuss, Consider and Take Action on, if necessary, Chief Nursing Officer Search.
16. Discuss, Consider and Take Action on, if necessary, Nursing Home Development.
17. Discuss, Consider and Take Action on, if necessary, Resale Offer For Parcel 8959.
18. Discuss, Consider and Take Action on, if necessary, Resale Offer For Parcel 3966.
19. Discuss, Consider and Take Action on, if necessary, New or Revised Policies.
  - a. MRI/CT Contrast Injections
  - b. Physical Therapy Standard Operating Procedures
  - c. Corporate Compliance Plan
20. Discuss, Consider and Take Action on, if necessary, Change Part-Time Provider to Full-Time.
21. Miscellaneous.
  - a. Medical Staff Attendance-Tuesday, January 21, 2020 at 5:30 pm in the Conference Room.
22. **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.
23. Take Action, if necessary, regarding Executive Session.
24. Other.
25. Adjournment.

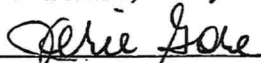
The next Board Meeting is scheduled for Tuesday, January 28, 2019, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.

  
 Submitted by: Ann Newton Administrative Assistant

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 Chambers County  
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 By: JG



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 NOVEMBER 21, 2019, ANAHUAC,  
CHAMBERS COUNTY TEXAS BEGINNING AT 5:40 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 Thursday, November 21, 2019 beginning at 5:40 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;  
Marcia Smith, Secretary;  
Leslie Turner, Director;  
Mike Manders, 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; Nellie Lunsford, Director of Compliance & Education; Janice Jircik, Director of Wellness Center at Bayside; Peggy Hamilton, CFO; Christi Morris, RN, FNP-C, DON; John Redman, M.D.; Mario Garza, AISD.

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

**Previous Minutes:** A motion was made by Director Manders and seconded by Secretary Smith to approve the minutes of October 17, 2019 Special Called Meeting and October 22, 2019 regular meeting. Motion carried unanimously.

**Executive Session:** The Board of Directors met in closed Executive Session under Section 551.078 at 5:43 o'clock p.m.

**Open Session:** The Board of Directors returned to Open Session at 6:15 o'clock p.m. A motion was made by Director Manders and seconded by Secretary Smith to approve the Medical Staff Quality Assurance Performance Improvement report as presented. Motion carried unanimously. A motion was made by Director Manders and seconded by Secretary Smith to approve the Hospital Quality Assurance Performance Improvement report as presented. Motion carried unanimously. A motion was made by Director Manders and seconded by Secretary Smith to approve the Galleria and Tomball Quality Assurance and Performance Improvement Review Summary (New Report). Motion carried unanimously.

**Financial and Statistical Reports – Chambers County Public Hospital District No. 1:** Mrs. Hamilton informed the Board:

- September year end financials are hot off the press.
- No changes from what I told you before.
- Balance Sheet – total cash is \$7.8 million nearly \$1.3 million more than last year.
- GASB68 – this reflects on Accounts Receivable and Accounts Payable.
- Current Liabilities is a combined \$2,372,192, this is significantly higher than August, an increase of \$853,300 all of which is attributable to the new Pension reporting requirements. The auditors gave these numbers which is done at year end.

