

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. January 23, 2025
Bayside Community Hospital Conference Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum
- b. Invocation
- c. Pledge
- d. Introduction of Guests
- e. Public Comment

Consent Agenda

- 2. Review and Approve Minutes of Previous Meeting
 - a. Regular Meeting Minutes November 21, 2024
 - b. Called Meeting Minutes December 4, 2024 at 12:15 p.m.
- 3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Old Business

- 4. QIPP

New Business

- 5. Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report
- 6. Discuss, Consider and Take Action on, if necessary, Strategic Planning
- 7. Discuss, Consider and Take Action on, if necessary, Policies and Procedures
 - a. Reporting Compliance Concerns/Compliance Program
 - b. QAPI Program
 - c. Incident/Safety Event Reporting
 - d. Compliance Education/Training
 - e. Compliance Committee Charter
 - f. Non-Retaliation Plan
 - g. Patient Complaints/Grievances
 - h. Response to Allegations

8. Discuss, Consider and Take Action on, if necessary, QAPI and Compliance

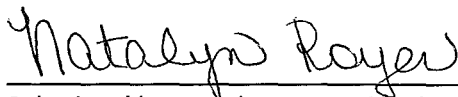
Executive Session

9. Pursuant to Section 551.071 and Section 551.074 of the TEXAS GOVERNMENT CODE, the Hospital District Board will convene in Executive Session for the following purposes: A. Consultation with Attorney B. Personnel. FURTHER, pursuant to Section 161.032 of the TEXAS GOVERNMENT CODE, the Board will also discuss and consider Medical Staff Reports, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics. Still FURTHER, pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE the Board will discuss organization services and/or product lines and under Section 551.072 certain matters concerning real property.

Return to Open Session

10. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session.
11. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, February 27, 2025, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Natalyn Royer, Administrative Assistant

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.