

“The Mission of Bayside Community Hospital & Clinic is to identify and serve the healthcare needs of the Community, providing the best care possible.”

Notice of Regular Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
5:00 pm; April 22, 2008
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
 - a. Introduction of Guests
2. Public Comment
3. Executive Session:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.078: Review and Approve Medical Staff Report
 - i. Medical Staff QAPI Report
 - ii. Hospital QAPI Report
 - iii. Credentials
 - iv. Miscellaneous
4. Take Action regarding Executive Session, if necessary
5. Review and Approve Minutes of Previous Meeting(s)
 - a. March 25, 2008
6. Review and Approve if necessary Financial and Statistical Report(s)
 - a. Compliance Report
 - b. Charity Care Applications
 - c. Budget Amendments
7. Discuss, Consider and take Action if necessary on Chambers Community Health Center (FQHC) Operations
 - a. Clinic Chargemaster
8. Discuss, Consider and take Action if necessary on Organization Billing & Collections Programs
 - a. Small Balances
 - b. Liens & Judgments
9. Discuss, Consider and take Action if necessary on Clinic Review Consultant Proposal
10. Discuss, Consider and take Action if necessary on Organization Holidays
11. Discuss, Consider and take Action if necessary on Provider Recruiting
12. Executive Session, if necessary
 - a. Section 551.074: Personnel Matters
 - b. Section 551.072: Deliberations about Real Property

c. Section 551.071: Consultation with Attorney

13. Take Action regarding Executive Session, if necessary

14. Set date(s) for future meeting(s)

a. Medical Staff – May 20

b. Relay for Life – May 16

c. Hospital Picnic – May 31

15. Board Continuing Education

16. Administrator's Report

17. Miscellaneous

18. Adjournment

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) Session such subjects as are allowed under law.

Submitted By: Robert A. Pascasio, FACHE; Administrator/CEO
Bayside Community Hospital & Clinic