

“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; February 24, 2009
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
 - a. Introduction of Guests
2. Public Comment
3. Executive Session: Section 551.078: Review and Approve Medical Staff Report
 - a. Medical Staff QAPI Report
 - b. Hospital QAPI Report
 - c. Credentials
 - d. Miscellaneous: Bylaws Revision
4. Take Action regarding Executive Session, if necessary

Consent Agenda

5. Review and Approve Minutes of Previous Meeting(s)
 - a. January 27, 2009
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, Inc. (FQHC) Operations
8. Discuss, Consider and take Action if necessary on Organization Marketing Report
9. Discuss, Consider and take Action if necessary on Organization Benchmarking Program
10. Board Continuing Education
11. Administrator’s Report

New Business

12. Discuss, Consider and take Action if necessary on Annual Board Self-Evaluation; First Posting
 - a. Board P&P Manual
13. Discuss, Consider and take Action if necessary on Medical Staff Manual; First Posting
14. Discuss, Consider and take Action if necessary on Administration P&P Manual; First Posting

15. Discuss, Consider, take Action on, if necessary, Capital Improvements
 - a. Hospital Corridors
 - b. Signage for Bayside Clinic
16. Discuss, Consider and Take Action on, if necessary, Participation in UPL Program
17. Discuss, Consider and Take Action on, if necessary, District Policy & Procedure Statements
 - a. "Red Flag" Program
 - b. "Borrowing" PTO
18. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.074: Personnel Matters; CEO Annual Evaluation
 - c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital
19. Take Action regarding Executive Session, if necessary
20. Miscellaneous
21. 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: Ann Newton
Administrative Assistant