

“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 26, 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. January 29, 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
8. Discuss, Consider and take Action if necessary on FY 2008 Audit & Cost Report
9. Discuss, Consider and take Action if necessary on Annual Board Self-Evaluation; First Posting
10. Discuss, Consider and take Action if necessary on Medical Staff Manual; First Posting
11. Discuss, Consider and take Action if necessary on Administration Manual; First Posting
12. Discuss, Consider and take Action if necessary on Facilities Planning & Development
 - a. West Chambers Medical Clinic
 - b. Hospital
13. Discuss, Consider and take Action if necessary on Provider Recruiting

14. Executive Session, if necessary
 - a. Section 551.074: Personnel Matters; CEO Annual Evaluation
 - b. Section 551.072: Deliberations about Real Property
 - c. Section 551.071: Consultation with Attorney

15. Take Action regarding Executive Session, if necessary

16. Set date(s) for future meeting(s)
 - a. Medical Staff
 - b. Provider's Dinner

17. Board Continuing Education

18. Administrator's Report

19. Miscellaneous

20. 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
Bayside Community Hospital & Clinic