

“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 27, 2007
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 23, 2007
 - b. February 1, 2007
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 Annual Audit & Cost Report
8. Discuss, Consider and take Action if Necessary on Facilities Planning & Development
 - a. Facility Master Planning Project
9. Discuss, Consider and take Action if necessary on Strategic Plan Report
 - a. Marketing Program Budget
10. Discuss, Consider and take Action if necessary on Board Manual, including Annual Bylaws Review, Second Presentation
11. Discuss, Consider and take Action if necessary on Annual Board Self-Evaluation, Second Presentation
12. Discuss, Consider and take Action if necessary on Administration Manual, Second Presentation

13. Discuss, Consider and take Action if necessary on Department Operations Manuals, First Presentation
14. Discuss, Consider and take Action if necessary on Engagement of Physician Search Firm
15. Discuss, Consider and take Action if necessary on Capital Equipment
 - a. Capital Equipment – Radiology & OR
 - b. Acquisition of 800 Mhz Radio System
16. Discuss, Consider and take Action if necessary on Administrative Policies and Procedures
17. Executive Session, if necessary
 - a. Section 551.074: Personnel Matters
 - b. Section 551.074: Personnel Matters – CEO Annual Review
 - c. Section 551.072: Deliberations about Real Property
 - d. Section 551.071: Consultation with Attorney
18. Take Action regarding Executive Session, if necessary
19. Set date(s) for future meeting(s)
 - a. Medical Staff
20. Board Continuing Education
21. Administrator’s Report
22. Miscellaneous
23. 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