

“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; January 23, 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. November 28, 2006
 - b. December 14, 2006
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 Facilities Planning & Development
8. Discuss, Consider and take Action if necessary on Strategic Plan Report
9. Discuss, Consider and take Action if necessary on Board Manual, including Annual Bylaws Review, First Presentation
10. Discuss, Consider and take Action if necessary on Annual Board Self-Evaluation, First Presentation
11. Discuss, Consider and take Action if necessary on Administration Manual, First Presentation
12. Discuss, Consider and take Action if necessary on Administrative Policies and Procedures
 - a. Employee Relations
13. 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

14. Take Action regarding Executive Session, if necessary

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

- a. Medical Staff
- b. Strategic Plan Action Plan Meeting

16. Board Continuing Education

17. Administrator's Report

18. Miscellaneous

19. 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