

“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 27, 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. November 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, 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, take Action on, if necessary, Development of New Hospital
 - a. Submit Request to CMS
 - b. Engage Project Manager
13. Discuss, Consider and Take Action on, if necessary, Organization Information System

14. Discuss, Consider and Take Action on, if necessary, Participation in UPL Program
 - a. Consider participation in the State of Texas's Medicaid Private Hospital Upper Payment Limit initiative created by Section (t) of Attachment 4.19-A and Section (8) of Attachment 4.19-B of the Texas Medicaid State Plan
 - b. Consider Medicaid Private Hospital Upper Payment Limit affiliation agreement
 - c. Consider participation in a Service Organization; to be named, to facilitate the UPL, a shared health service organization and establish authority for expenditure of funds for organizational fees, dues or costs
 - d. Appoint a representative to the Service Organization board
15. Discuss, Consider and Take Action on, if necessary, CY 2009 Holiday Schedule
16. Discuss, Consider and Take Action on, if necessary, District Policy & Procedure Statements
 - a. Employee Tuition Reimbursement Program
 - b. "Red Flag" Program
17. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.074: Personnel Matters
 - c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital
18. Take Action regarding Executive Session, if necessary
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