

“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 29, 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. November 27, 2007
 - b. December 13, 2007
 - c. January 16, 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 Tax Roll
9. Discuss, Consider and take Action if necessary on WSHD Interlocal Agreement
10. Discuss, Consider and take Action if necessary on District Policy & Procedure Statements
 - a. Organization Charts
 - b. Sexual Harassment P&P
 - c. Employee Compensation – Community Service
11. Discuss, Consider and take Action if necessary on Employee Benefits Programs
 - a. PTO/EIB
 - b. Smoking Cessation

- c. Annual "Trip"
 - d. Holiday Schedule
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. Discuss, Consider and take Action if necessary on Calling of "Board of Directors" Election
15. 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
16. Take Action regarding Executive Session, if necessary
17. Set date(s) for future meeting(s)
- a. Medical Staff
 - b. Chamber Banquet
 - c. Provider's Dinner
18. Board Continuing Education
19. Administrator's Report
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
Bayside Community Hospital & Clinic