

“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; July 22, 2008
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. June 24, 2008
6. Review and Approve if necessary Financial and Statistical Report(s)
 - a. Compliance Report
 - b. Charity Care Applications
 - c. Budget Amendments
 - d. Medicare Payment Anomaly
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
12. Miscellaneous

New Business

13. Discuss, Consider and take Action if necessary on C.A.H. Inc. Presentation
14. Discuss, Consider and take Action if necessary on Capital Improvement Projects
 - a. Renovation of Hospital Soiled Linen Spaces
 - b. Renovation of Bayside Clinic Corridors

15. Discuss, Consider and take Action if necessary on Organization Chart
16. Discuss, Consider and take Action if necessary on Organization Salary/Wage Scales
17. Discuss, Consider and take Action if necessary on Provider Contracting & Recruiting
 - a. Clinics Staff
18. 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
19. Take Action regarding Executive Session, if necessary
20. Set date(s) for future meeting(s)
 - a. THT Forum – July 24 - 26
 - b. Medical Staff – August 19
 - c. Budget Hearing – Tax Rate Setting
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