

“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 26, 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. June 26, 2007
 - b. July 10, 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 Budget; First Presentation
8. Discuss, Consider and take Action if necessary on Organization Salary/Wage Scales
9. Discuss, Consider and take Action if necessary on CRNA Cost Pass-Through Appeal
10. Discuss, Consider and take Action if necessary on “Property (Goods) in Transit” Tax – Public Hearing
11. Discuss, Consider and take Action if necessary on Facilities Planning & Development
 - a. West Chambers Medical Clinic
 - b. Hospital
12. Discuss, Consider and take Action if necessary on Provider Recruiting

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
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: Robert A. Pascasio, FACHE; Administrator/CEO
Bayside Community Hospital & Clinic