

“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 28, 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
4. Take Action regarding Executive Session, if necessary

Consent Agenda

5. Review and Approve Minutes of Previous Meeting(s)
 - a. June 30, 2009
6. Review and Approve if necessary Financial and Statistical Report(s)
 - a. Compliance Report
 - b. Charity Care Applications
 - c. Budget Amendments
 - d. Miscellaneous
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 and take Action if necessary on Annual Budget; First Posting
13. Discuss, Consider and take Action if necessary on County CDBG Projects

14. Discuss, Consider and take Action if necessary on Provider Recruiting & Retention
15. Discuss, Consider and Take Action if necessary on Participation in UPL Program
16. Discuss, Consider and Take Action if necessary on Capital Equipment Acquisition – Laboratory Equipment
17. Discuss, Consider and Take Action if necessary on Policy & Procedure Statements
 - a. Corporate Citizenship
 - b. PTO Transfer
 - c. Dress Code
18. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.074: Personnel Matters – Clinic’s E.D. Contract
 - c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital – Program Development
19. Take Action regarding Executive Session, if necessary
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