

***“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; March 25, 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. January 29, 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 “Board of Directors” Election – Cancel Election
8. Discuss, Consider and take Action if necessary on Chambers Community Health Center (FQHC) Operations
9. Discuss, Consider and take Action if necessary on Annual Board Self-Evaluation; Second Posting
10. Discuss, Consider and take Action if necessary on Medical Staff Manual; Second Posting
11. Discuss, Consider and take Action if necessary on Administration Manual; Second Posting
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 Grant Funded Capital Acquisitions

15. Executive Session, if necessary

- a. Section 551.074: Personnel Matters; CEO Annual Evaluation
- 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. 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.

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Submitted By: Ann Newton; Administrative Assistant  
Bayside Community Hospital & Clinic