

***“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; May 22, 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. April 23, 2007
  - b. April 24, 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 TDSHS Primary Health Care RFP Application
8. Discuss, Consider and take Action if necessary on Section 330/FQHC NAP High Poverty Program; Co-applicant agreement
9. Discuss, Consider and take Action if necessary on Managed Care Contracting program
10. Discuss, Consider and take Action if necessary on Provider Recruiting
11. Discuss, Consider and take Action if necessary on West Chambers Medical Clinic Operations
12. Discuss, Consider and take Action if necessary on Disaster & Emergency Services Interlocal Agreements
  - a. AISD
  - b. Chambers County

13. Discuss, Consider and take Action if necessary on Organization Policies and Procedures

14. 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

15. Take Action regarding Executive Session, if necessary

16. Set date(s) for future meeting(s)

- a. Medical Staff

17. Board Continuing Education

18. Administrator's Report

19. Miscellaneous

20. 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