

“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 26, 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. April 28, 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 ARRA Grant Opportunity
13. Discuss, Consider and take Action if necessary on County CDBG Projects
14. Discuss, Consider and take Action if necessary on Acquisition of Laboratory Equipment

15. Discuss, Consider and Take Action if necessary on Participation in UPL Program

16. Executive Session, if necessary:

- a. Section 551.071: Consultation with Attorney
- b. Section 551.074: Personnel Matters
- c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital

17. Take Action regarding Executive Session, if necessary

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: Ann Newton
Administrative Assistant