

*“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 27, 2008  
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: Bylaws Revision
4. Take Action regarding Executive Session, if necessary
5. Discuss Consider and take Action if Necessary on Board Elections
  - a. Swear in Board members
  - b. Elect Officers

**Consent Agenda**

6. Review and Approve Minutes of Previous Meetings
  - a. April 22, 2008
  - b. April 30, 2008
  - c. May 15, 2008
7. Review and Approve if necessary Financial and Statistical Report(s)
  - a. Compliance Report
  - b. Charity Care Applications
  - c. Budget Amendments
8. Discuss, Consider and take Action if necessary on Chambers Community Health Center (FQHC) Operations
9. Discuss, Consider and take Action if necessary on Organization Marketing Report
10. Discuss, Consider and take Action if necessary on Organization Benchmarking Program
11. Board Continuing Education
12. Administrator’s Report
13. Miscellaneous

**New Business**

14. Discuss, Consider and take Action if necessary on ER Monitor
15. Discuss, Consider and take Action if necessary on Clinic Review Consultant Proposal
16. Discuss, Consider and take Action if necessary on Support of Texas Health Service Corp Applicant
17. Discuss, Consider and take Action if necessary on Provider Recruiting
18. 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
19. Take Action regarding Executive Session, if necessary
20. Set date(s) for future meeting(s)
  - a. Hospital Picnic – May 31
  - b. Medical Staff – June 17
  - c. THT Forum – July 24 - 26

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