

*“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; November 24, 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. October 27, 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 Benchmarking Program
9. Board Continuing Education
10. Administrator’s Report

**New Business**

11. Discuss, Consider and take Action if necessary on WCMC “Super Clinic” Project
12. Discuss, Consider and take Action if necessary on HGAC SSBG Grants
  - a. Reimbursement Grant
  - b. Elder Care Center Grant
  - c. WCMC Super Clinic Project

13. Discuss, Consider and take Action if necessary on Provider Recruiting & Retention
14. Discuss, Consider and Take Action if necessary on Participation in UPL Program
15. Discuss, Consider and Take Action if necessary on Liberty Surgery Clinic
16. Discuss, Consider and Take Action if necessary on Acquisition of Provider Non-Temporary Housing
17. Executive Session, if necessary:
  - a. Section 551.071: Consultation with Attorney
  - b. Section 551.074: Personnel Matters - Physician Candidate Education Funding
  - c. Section 551.085: Certain Deliberations by Governing Board of Public Hospital
18. Take Action regarding Executive Session, if necessary
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