

“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 27, 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. October 23, 2007
 - b. November 20, 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 Section 330/FQHC Grant Award
8. Discuss, Consider and take Action if necessary on Resolutions to Segregate and/or Support District Operations
 - a. Reserve/Surplus Accounts
 - b. Property Taxes
 - c. Grant Funds
9. Discuss, Consider and take Action if necessary on Facilities Planning & Development
 - a. West Chambers Medical Clinic
 - b. Hospital
10. Discuss, Consider and take Action if necessary on Provider Recruiting
11. 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

12. Take Action regarding Executive Session, if necessary

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

- a. Medical Staff
- b. Corporate Counsel; January 16, 2007

14. Board Continuing Education

15. Administrator's Report

16. Miscellaneous

- a. Board Elections

17. 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
Bayside Community Hospital & Clinic