

“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; September 25, 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. August 23, 2007
 - b. September 11, 2007 Budget & Tax Rate
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 Professional Services Agreement: Annual Audit & Cost Report Preparation
8. Discuss, Consider and take Action if necessary on Facilities Planning & Development
 - a. West Chambers Medical Clinic
 - b. Hospital
9. Discuss, Consider and take Action if necessary on Adoption of Revised Medical Staff Bylaws; Rules & Regulations
10. Discuss, Consider and take Action if necessary on Provider Recruiting
11. Discuss, Consider and take Action if necessary on Capital Equipment
 - a. OR Equipment; Scopes and Accessories

12. 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
13. Take Action regarding Executive Session, if necessary
14. Set date(s) for future meeting(s)
 - a. Medical Staff
15. Board Continuing Education
16. Administrator's Report
17. Miscellaneous
18. 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