

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON APRIL 24, 2025, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 5:30 P.M.**

A regular meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at Bayside Community Hospital Conference Room in Anahuac, Texas on Thursday, April 24, 2025, beginning at 5:30 P.M. with the following Directors present:

Andy Legg, Chairperson  
Annette Abernathy, Vice Chairperson  
Linda Tinnerman, Secretary  
Leslie Turner, Director  
Eric Humphrey, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full (72) hours prior to the opening of said meeting.

Also present were Ann Newton, CEO; Kimberly Cooper, CFO; Elissa Lofgren, CCHC Executive Director; Stacey Brown, Director of Business Development and Marketing; Gene Bialowas, CCHC Board Member; Natalyn Royer, Administrative Assistant.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Chairperson Legg and it was determined that a quorum was present.

Vice Chairperson Abernathy gave the invocation.

Director Turner led the pledges.

Introduction of Guests, which are included in the list above.

There was no public comment.

**EXECUTIVE SESSION**

Chairperson Legg requested to go into Executive Session under Section 551.072 and Section 551.085.

Vice Chairperson Abernathy made a motion to go into Executive Session at 5:33 p.m. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Vice Chairperson Abernathy made a motion to exit Executive Session at 6:14 p.m. Director Humphrey seconded the motion. The motion carried unanimously.

**RETURN TO OPEN SESSION**

## **OLD BUSINESS**

Discuss, Consider and Take Action on, if necessary, Strategic Planning

Stacey Brown, Director of Business Development and Marketing, updated the Board of Directors regarding Strategic Planning. Stacey Brown stated that the Hammes group is currently completing a report from the retreat that was previously held, service area evaluations, short and long-term plans/goals.

Stacey Brown also informed the Board of Directors that 2025 National Hospital week is May 11-17, 2025. The Chambers County Commissioner's Court will issue a proclamation at their meeting on Tuesday, May 13, 2025, at 9:30 a.m.

Stacey Brown also stated that the new swing bed brochure has been distributed to the clinics and that there would be a presentation at the congregate meals.

No action taken.

## **CONSENT AGENDA**

Secretary Tinnerman made a motion to approve the Consent Agenda which includes the following: Regular Meeting Minutes March 27, 2025, Administrators Report, HR Report, Marketing Report, CCHC Executive Director Report. Director Turner seconded the motion. The motion carried unanimously.

After discussion it was decided that the Finance Committee Minutes would become part of the Consent Agenda.

Ann Newton, CEO, added to the CEO Report:

HVAC in the Dietary department had been completed. The Dietary department would be deep cleaned on Friday and reopen on Saturday.

No asbestos was found pertaining to the ER Canopy project. The expected project start date is the first week of May 2025.

The Anahuac Progress had awarded The Best Clinic to Bayside Clinic; The Best Physician to Dr. John Redman; The Best PA to Katie McCray; and The Best NP to Courtney Babcock.

The Liberty Vindicator had awarded The Best Clinic to Dayton Medical Center.

Medicare Cost Report Tentative Settlement FYE 9-30-23 of \$464,742.00 and Medicare Interim Reimbursement FYE 9-30-25 we owe (\$127,516) so we will be receiving \$337,226.00.

Received the 2025 Preliminary value from the Appraisal District. There was a gain of \$47,941,822.00.

## **OLD BUSINESS**

Discuss, Consider and Take Action on, if necessary, QIPP

Secretary Tinnerman presented information from Finance Committee Minutes concerning QIPP.

Kimberly Cooper, CFO, presented the highlights from the QIPP.

No action taken.

## **NEW BUSINESS**

Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Report

Kimberly Cooper, CFO, presented the District Financial Report and Statistical Report highlighting the cash on hand, charity expense, patient revenue increases due to swing bed. Chairperson Legg stated the importance of having financials up to date for the upcoming budget meeting with Chambers County. Kimberly Cooper stated that the FY2024 audit will be presented to the Board of Directors in May 2025. Vice Chairperson Abernathy asked if the patient account system can provide a breakdown of accounts that are considered charity care. Kimberly Cooper stated that there would be no way to know for several months. Patient accounts are filed on the patient's insurance, then once the insurance has paid it is moved to self-pay, then to bad debt and then charity. Vice Chairperson Abernathy asked if Sliced Health had collected payments on patient accounts. Kimberly Cooper stated that they have recouped funds that were owed to the District. Elissa Lofgren, CCHC Executive Director, stated that clinic numbers were down due to spring break. Elissa Lofgren, CCHC Executive Director, also stated that Dayton ISD wants to add med pods to more schools.

Director Turner made a motion to accept the District Financial Report and Statistical Report as presented. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Amend District Board Bylaws, Second Posting

Ann Newton, CEO, informed the Board of Directors that the bylaws should be reviewed and approved annually. There was discussion regarding amendments to the bylaws. Chairperson Legg stated that the Board of Directors should complete a self-evaluation. Ann Newton said she would send samples of self-evaluations; the Board of Directors could decide what evaluation to utilize at the May meeting and submitted at the June 2025 meeting. Chairperson Legg also discussed the attendance of the Chief of Medical and no changes were made at this time.

Vice Chairperson Abernathy made a motion to increase the CEO's spending limit from \$5000.00 to \$25000.00. Director Humphrey seconded the motion. Which this is the only change/modification to the by-laws. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Open Job Positions and Creation of New Roles

Chairperson Legg stated that this item should be removed from the agenda.

## **EXECUTIVE SESSION**

Chairperson Legg requested to go into Executive Session under Section 551.074 and Section 551.085.

Secretary Tinnerman made a motion to go into Executive Session at 7:03 p.m. Director Turner seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 8:03 p.m. Director Turner seconded the motion. The motion carried unanimously.

## **RETURN TO OPEN SESSION**

Secretary Tinnerman made a motion to reject the Coral Forbearance Agreement Term Sheet dated April 22, 2025, Director Turner seconded the motion. Motion carried unanimously.

## **ADJOURNMENT**

Secretary Tinnerman made a motion to adjourn the meeting at 8:04 p.m. Director Humphrey seconded the motion. The motion carried unanimously.



Andy Legg, Chairperson  
Board of Directors

## **SECRETARY CERTIFICATE**

I, Linda Tinnerman, do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 d/b/a Chambers Health (hereinafter the "District") that these are true and correct minutes reflecting the discussion and actions of the Board of Directors at a regular or special meeting held on the date shown above and entered in the permanent records of the District.

IN WITNESS WHEREOF I have hereunto set my hand this the 22nd day of May 2025.



Linda Tinnerman, Secretary  
Board of Directors