

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
12:00 P.M. January 6, 2023
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.
3. Discuss, Consider, and Take Action on, if necessary, QIPP Management Partner
4. Discuss, Consider, and Take Action on, if necessary, Sr. Citizens Project
5. Discuss, Consider, and Take Action on, if necessary, Authorize USDA DLT grant submission

Executive Session

Section 551.072: Deliberations about Real Property

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

6. Discuss, Consider, and Take Action on, if necessary, Executive Session.
7. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, January 26, 2023, at 5:00 pm in the OmniPoint Hospital Conference Room.


Submitted by: Ann Newton, HR Generalist

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Heather H. Hawthorne, County Clerk

Recorded: 

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE OMNIPOINT HEALTH HOSPITAL – CONFERENCE ROOM ON JANUARY 6, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 12:01 PM

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Hospital – Conference Room in Anahuac, Texas on Friday, January 6, 2023, beginning at 12:01 pm with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary
Geraldine Brown, Director
Leslie Turner, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the openings of said meeting (a copy being placed amongst the files of the District).

Also present were Robert Pascasio, CEO; Phil Hacker, CFO; Ann Newton, HR Generalist; Gil Boullion; Sue Hawthorne, The Progress;

The meeting was called to order at 12:01p.m. by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation. Director Turner led the pledge.

QIPP Management Partner: Mr. Hacker informed the Board that he had looked at several options and had discussed all with Mr. Pascasio.

NewLight Healthcare – Currently Liberty Hospital District and Winnie-Stowell Hospital District are using them. NewLight is turnkey they take care of everything. Their price is slightly higher than the others. I would like to use them for a year and then re-assess. This would free up 2 employees to work on the district's finances. No one will lose their jobs. He said that he had spoken with Chris Dockal at HSM our current management group and he says he realizes our problems and will let us out of the contract early. The cost is \$6,000 per month per nursing home which is \$96,000 a month.

Mr. Hacker recommended terminating agreement with HSM but have them stay on as a consultant and to sign an agreement with NewLight Healthcare as our QIPP Management Partner.

After much discussion a motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to authorize CEO/CFO to terminate the agreement with HSM and approve agreement with NewLight Healthcare as the QIPP Management Partner. Director Brown voted nay.

Sr. Citizens Project: Director Brown asked if the Sr. Citizens Project was about Meals on Wheels. Mr. Pascasio said that yes it included the Meals on Wheels program. He said that he is asking for approval to meet with other agencies to help us fund this program. He said that we would be the sponsor but need help to set this back up.

A motion was made by Director Brown and seconded by Vice Chairperson Legg to authorize CEO permission to investigate, and begin conversations in regards to the Senior Citizen Project and receive funds from various agencies. Motion carried unanimously.

Authorize USDA DLT grant Submission: Mr. Pascasio said that he is a big proponent of tele-medicine. He said that he needs the approval from the Board to submit this grant.

Secretary Tinnerman said that they usually need to submit financial information. Mr. Pascasio said not this one at least not at the beginning. He said that there is a required 15% match but I think we can get that somewhere else. He said that we would want to partner with the schools

A motion was made by Director Turner and seconded by Director Brown to authorize the CEO to submit the USDA DLT grant. Motion carried unanimously.

EXECUTIVE SESSION

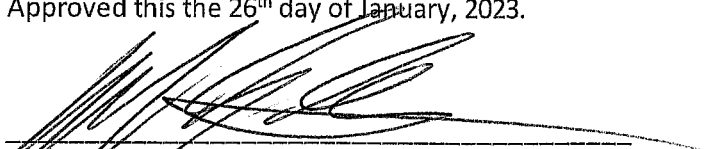
A motion made by Director Brown and seconded by Director Turner to move into executive session at 1:10 pm. Motion carried unanimously.

A motion was made by Director Turner and seconded by Director Brown to exit executive session at 2:49 pm. Motion carried unanimously.

Adjournment:

A motion was made by Director Turner and seconded by Director Brown to adjourn the meeting at 2:50 pm. Motion carried unanimously.

Approved this the 26th day of January, 2023.




Mike Emmons, Chairperson
Board of Directors

SECRETARY'S CERTIFICATE

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

IN WITNESS WHEREOF I have hereunto set my hand this the 26th day of January, 2023.



Linda Tinnerman, Secretary