

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT OMNIPOINT HEALTH HOSPITAL – CONFERENCE ROOM ON FEBRUARY 23, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:30 PM**

A regular 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 Thursday, February 23, 2023, beginning at 5:30 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 opening of said meeting (a copy being placed amongst the files of the District).

Also present were Robert Pascasio, CEO; Phil Hacker, CFO; Britney Strickland, HIM Director; Anthony Capili, MD, Chief of Staff, Nellie Lunsford, Business Development, and Janice Jircik, Marketing Director.

The meeting was called to order by Chairperson Emmons, and it was determined that a quorum was present. Director Brown gave the invocation. Director Turner led the pledges.

**Public Comment** - none

**Consent Agenda**

Review and Approve Minutes of Previous Meeting

- a. January 26, 2023

Board Education

Financial Report- Vice chairperson Legg stated that he was impressed of how much work the finance department has done.

Administrators Report

- b. Marketing Report
- c. CCHC Executive Director Report

Chair Emmons inquired of the Board if anyone had any items they wanted discussed, hearing none he called for action - A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the Consent Agenda as presented. Motion carried Unanimously.

**Senior Citizen Project Authorization** – Mr. Pascasio gave an update of the status of the Senior Citizen project. He stated that the Winnie Stowell Hospital District and Chambers County have tentatively agreed to provide funding, and that pending City of Mont Belvieu at this time. He also stated there was a small grant opportunity that came available. We have been advised our request for the grant has been approved for the funding of \$25,000. Director Brown asked if this project will be operated from the clinic. Mr. Pascasio stated yes it would be. Chairperson Emmons asked how much we would be paying the project manager. Mr. Pascasio stated the salary would be \$60,000. A motion was made by Director

Brown and seconded by Secretary Tinnerman to approve administration to move forward with the Senior Citizen Project. Motion carried unanimously.

**Additional/New CCHC Service Line** – Mr. Pascasio presented to the board a recommendation from CCHC Executive director Elissa Lofgren to partner with IHC- Integrated Health Center, Behavioral health telemed. He stated the reason for this service line is to accommodate our patients that are having to wait 3-4 weeks to get a behavioral health appointment as well as to assist with prescribing schedule II-controlled substances. IHC is a licensed telemed provider who can provide behavioral health services via telemed without the wait. This will also expand services and increase patient access. Mr. Pascasio stated that the CCHC board of directors has approved this service line and is now forwarded to CCPHD No. 1 Board of Directors for final approval. A motion was made by Secretary Tinnerman and seconded by Director Brown to approve CCHC Executive director to move forward with the partnership of Integrated Health Center. Motion carried unanimously.

**CEO Contracting/ Spending Authority** – Chairperson Emmons stated that he would like to make a recommendation to the board to revise the CEO spending authority from \$5,000 to \$25,000. Director Turner asked Mr. Pascasio how often he would need to approve \$25,000. Mr. Pascasio stated maybe twice a year. After further discussion, a motion was made by Director Turner and seconded by Secretary Tinnerman to approved the CEO Spending Authority from \$5,000 to \$25,000. Motion carried unanimously.

**Organization Name-** Mr. Pascasio stated that Nellie Lunsford, Business Development will present a report regarding details and cost relating to the name change. Nellie Lunsford discussed the items by priority for the name change. She stated it would cost roughly \$90,000 to return to “Chambers Health,” and provided details. Director Brown asked if there would be an option for new Jackets. Nellie Lunsford stated yes. Vice chairperson Legg asked Mr. Pascasio if this was a part of the strategic plan and also asked what is the urgency. Mr. Pascasio stated that we will be launching a major marketing campaign soon and would like the updated name to part of the Marketing campaign. In response to a query about the impact on insurance contracts, Mr. Pascasio shared that SETHS would be responsible for addressing/ensuring the name change is made with the insurance companies. After further discussion, a motion was made by Secretary Tinnerman and seconded by Director Turner, the motion passed 4 – 1, with Vice Chairperson Legg voting against.

**Joint CCPHD#1/CCHC Strategic Planning Workshop-** Mr. Pascasio stated that now would be a good time to look back at the Strategic planning from Summer 2022, and identify short and long term goals for going forward. He also suggests adding the CCHC board, Medical Staff and select leadership to be a part of this workshop. He stated that the workshop would probably need to be a Saturday in March. Chairperson Emmons asked if we needed a company to facilitate this or could we do ourselves. Mr. Pascasio stated that we could facilitate this ourselves. A motion was made by Director Brown and Vice chairperson Legg to authorize administration to start planning for a Strategic Planning workshop. Motion carried unanimously.

**QIPP Partnerships** – Executive Session

**Acquisition of Clinic Property** – Executive Session

**EXECUTIVE SESSION**

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to move into Executive Session at 6:28 pm. Motion carried unanimously.

**Return to Open Session**

A motion was made by Director Brown and seconded by Vice Chairperson Legg to exit Executive Session at 7:21 pm. Motion carried unanimously.

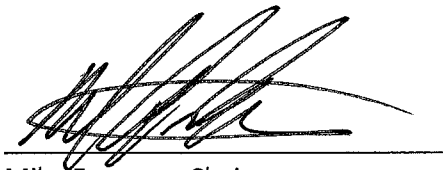
A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to approve and give authorization to the CFO to move forward with revising all QIPP agreements to have a 50/50 reimbursement. Motion carried unanimously.

A motion was made by Director Brown and seconded by Director Turner to authorize administration to contact the current owners of the property discussed. Motion carried unanimously.

**Adjournment:**

A motion was made by Vice Chairperson Legg and seconded by Director Brown to adjourn the meeting at 7:22 pm. Motion carried unanimously.

APPROVED the 23<sup>rd</sup> day of March, 2023.

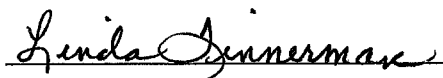


Mike Emmons, Chairperson  
Board of Directors

**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 me hand this the 23<sup>rd</sup> day of March, 2023.



Linda Tinnerman, Secretary