

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 JANUARY 26, 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, January 26, 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 absent;

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; Ann Newton, Administrative Assistant; Tommy Davis, CPA, Durbin & Co.; Stephen Thummel, CPA, Durbin & Co.; Sue Hawthorne, The Progress; Gloria Roemer, The Seabreeze Beacon; Sheila Ring, FQHC Board Member; Gil Boullion, FQHC Board Member; Cari Griffin; Anthony Capili, MD, Chief of Staff.

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

Public Comment - none

Consent Agenda -

Review and Approve Minutes of previous meetings:

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the minutes of November 28, 2022 and January 6, 2023 meetings as presented. Motion carried Unanimously.

Board Education: Mr. Pascasio discussed the below:

- Chambers County Day at the Capitol
- Modern Healthcare Article
- Rural Emergency Hospital Article
- CLA Article
- Becker's CFO Report

Financial Report: Mr. Hacker informed the board that we are making progress at an accelerated rate. He said that FYE2021 is being presented this evening. FYE2022 should be complete in the next 60-90 days. He told the board that he was surprised when he found out that the organization has not been recording the fixed assets. Mr. Hacker informed the board that the organization has relied on the auditors for this piece. He said that we actually have the fixed asset CPSI module.

Chairman Emmons asked for an expense report from January 2021 -2022. Mr. Hacker said that will be discussed at the finance committee meeting. We'll have the meeting sometime the week before board meeting.

Administrators Report – Mr. Pascasio said there is a copy in your packet would be happy to answer any questions.

Secretary Tinnerman asked if we had to match the Senior Citizen Grant? Mr. Pascasio said that he is putting together a collaborative with some other folks. He said that he has been in front of two organizations and they have seemed interested. Secretary Tinnerman asked how much are you going to need. Mr. Pascasio said that he has a pretty good idea. He said that it would take two to three months wait before we receive the money. We will have to spend the money first and then get reimbursed.

FY2021 Audit Report – Tommy Davis, CPA presented the FYE2021.

A motion was made by Secretary Tinnerman and seconded by Director Brown to accept the FY2021 Audit Report as presented. Motion carried unanimously.

Physician/Provider Recruiting – Mr. Pascasio informed the board that he has spoken with Dr. Capili and Dr. Redman who cover the emergency room 24/365. He said that he would bring back recommendations for a recruiting firm at the next meeting for approval.

A motion was made by Secretary Tinnerman and seconded by Director Brown to authorize CEO to search for a recruiting firm. Motion carried unanimously.

Vice Chairperson Legg asked if we will work on a succession plan for critical roles. Mr. Pascasio said that we certainly can.

Organization Name –

Director Brown said that she was looking at all the money spent on marketing. She asked if this was going to be an immediate change or will it be down the road.

Mr. Pascasio said that the marketing has not been engaged in a long time. He also stated that there were quite a few contracts signed with a d/b/a and that is not the real name.

Chairperson Emmons said he likes the idea of changing the name back.

Vice Chairperson Legg stated he would like to look at the cheapest route.

Mr. Pascasio said that we would like to go to the next step and get the cost together and bring back to the Board.

Organization Marketing Plan -

Mr. Pascasio informed the Board that the organization hasn't really marketed in quite some time. He said that these campaigns will be primarily social media based – that is, advertising will be primarily through FaceBook, Instagram, etc. Mr. Pascasio stated that the total estimated budget for this activity for the 2023 calendar year is in the \$170,000 range, which about \$90,000 will be covered by grants.

Chairperson Emmons asked when the Board could expect financials. Mr. Hacker said that he was not sure about February but that he would commit to March that the Board would have financials.

A motion was made by Director Brown and seconded by Secretary Tinnerman to start executing the marketing plan as presented contingent upon the Board receiving monthly expenses. Motion carried unanimously.

Organization Staffing Plan – Executive Session

CT Scan Unit for WCMC –

Mr. Pascasio said that he respectfully submits that acquiring and installing anew CT Unit at WCMC serves the organization's purposes.

Chairperson Emmons asked how many CT's do we send out from WCMC?

Dr. Capili said there was quite a few send outs. He also stated that we may try to get the Orthopedic

Physicians in the area to have their patients CT done at WCMC.

Mr. Pascasio said that we have a 40 slice unit here at the hospital and we want to get a 80 slice at WCMC so that we can do cardiac calcium scores.

Chairperson Emmons said that we needed to get three (3) bids.

Sale of Surplus Property -

Mr. Pascasio told the Board that this is a partial list of items which we'd like to discard.

A motion was made by Director Brown and seconded by Secretary Tinnerman to approve the sale of surplus property as presented. Motion carried unanimously.

Bayside Healthcare Foundation –

Mr. Pascasio said that this is more of an informational item. We need to get busy with this and start appointing people to the Board. He stated that he would like Vice Chairperson Legg's expertise to raise money to help the organization.

Additional/New CCHC Service Line – Executive Session

IT Network Management – Executive Session

EHF Grant Submittal – Executive Session

EXECUTIVE SESSION

A motion was made by Director Brown and seconded by Vice Chairperson Legg to move into Executive Session at 7:53 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 9:03 pm. Motion carried unanimously.

A motion was made by Director Brown and seconded by Vice Chairperson Legg to approve the Medical Staff – Rules and Regulations as presented. Motion carried unanimously.

A motion was made by Vice Chairperson Legg and seconded by Director Brown to approve the re-appointments of Christi Morris, FNP-C, Irene Amoako-Attah, FNP-C to Active Staff, Jessie Adame, MD, to Consulting Staff, Jared Donohoo, PTA, Antonio Gonzalez, PTA, Mallory Pagan, PT, Lauren Crowell, PTA, and Brett Balcerak, PT to Allied Health Professionals as recommended by the Medical Staff. Motion carried unanimously.

A motion was made by Director Brown and seconded by Secretary Tinnerman to approve the Organization Staffing Plan as presented. Motion carried unanimously.

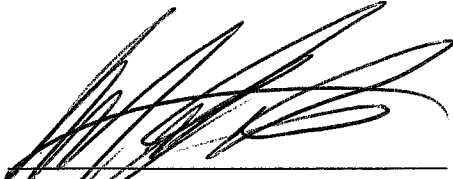
A motion was made by Director Brown and seconded by Vice Chairperson Legg to authorize the CFO to move forward with the IT Network Management plan as presented. Motion carried unanimously.

A motion was made by Director Brown and seconded by Vice Chairperson Legg to authorize the CEO to submit the EHF Grant as presented. Motion carried unanimously.

Adjournment:

A motion was made by Vice Chairperson Legg and seconded by Director Brown to adjourn the meeting at 9:07 pm. Motion carried unanimously.

APPROVED the 23rd day of February, 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 23rd day of February, 2023.



Linda Tinnerman, Secretary