

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON MARCH 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 Bayside Community Hospital Conference Room in Anahuac, Texas on Thursday, March 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; Ann Newton, Administrative Assistant; Jackie Harrell, HR Director; Sue Hawthorne, Anahuac Progress; Nellie Lunsford, Development; Janice Jircik, Marketing;

Introduction: All in attendance introduced themselves.

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 –

- 2. Review and Approve Minutes of Previous Meeting**
 - a. February 28, 2023**
- 3. Board Education**
- 4. Financial Report**
- 5. Administrators Report**
 - a. Marketing Report**
 - b. CCHC Executive Director Report**

A motion was made by Director Turner and seconded by Director Brown to approve the Consent Agenda as presented. The motion passed 4 – 1, with Vice Chairperson Legg voting against.

Nellie gave a report on the marketing in progress and upcoming events:

- MindEcology was onsite today at the Hospital, Wellness Center and Bayside Clinic.
- Director Brown was one of the stand-ins for the videos.
- Reports were pulled for why patients are coming to us and where else they're going for their healthcare.
- Developed a timeline for the name change.
- Will be using dual logos for now.
- Phone messages will change.

Janice informed the Board that we had received our new treadmill.

March 30th Provider Dinner

April 1st 5K

April 8th Easter Egg Hunt

Regular Board Meeting Day/Time

Will do some research and bring back to the Board at next meeting.

Select Physician Recruiting Firm

Mr. Pascasio discussed the Physician Recruiting firms. These firms will do the marketing and all.

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to grant the CEO/Administrator the authority to continue negotiations with the Medicus, Goldfish, and Curative recruiting firms. Motion carried unanimously.

ER Porte Cochere

Mr. Pascasio informed the Board that there was discussion about this a couple years ago.

He said he didn't want to spend much money on a 70 year old building but for this yes. Maybe add a place for decontamination as well. Mr. Pascasio recommended getting a couple architectural firms to give us a quote, probably in the \$200,000-\$300,000 range.

Chairperson Emmons said maybe dress up the front door as well on a smaller scale.

Vice Chairperson Legg asked what the timeline would be. Mr. Pascasio said maybe a year.

Vice Chairperson Legg said that he didn't think this was in the budget for this year.

A motion was made by Director Brown and seconded by Secretary Tinnerman to authorize CEO/Administrator to negotiate with a couple of architectural firms for the ER Porte Cochere and return to the Board with quotes, for them to approve to move forward. Motion carried unanimously.

ER Providers Compensation Rate

Mr. Pascasio told the Board there was a short memo on the rate we are at now and that he had made some phone calls and some were 3 digits.

A motion was made by Vice Chairperson Legg and seconded by Director Turner to increase the ER Providers Compensation Rate \$10.00. Motion carried unanimously.

Acquisition of Clinic Property – Executive Session

Acquisition of Mobile Clinic - Executive Session

EXECUTIVE SESSION

A motion was made by Director Brown and seconded by Vice Chairperson Legg to move into Executive Session at 6:08 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 7:20 pm. Motion carried unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Turner to acquire a Mobile Clinic not to exceed \$450,000. Motion carried unanimously.

Adjournment:

A motion was made by Vice Chairperson Legg and seconded by Director Brown to adjourn the meeting at 7:33 pm. Motion carried unanimously.

APPROVED the 27th day of April, 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 Chambers 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 27th day of April, 2023.


Linda Tinnerman, Secretary