

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE WELLNESS CENTER AT BAYSIDE THEATRE ROOM ON SATURDAY, MARCH 25, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 9:00 AM

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at The Wellness Center at Bayside Theatre Room in Anahuac, Texas on Saturday, March 25, 2023, beginning at 9:00 am with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
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; Sheila Ring, CCHC Board; Gil I& Donna Boullion, CCHC Board; Amy Tapp, CCHC Board; Lolly Park, CCHC Board; Beck Evans, CCHC Board; Dr. Anthony Capili; Dr. John Redman; Don Harper, FNP; Ben Beouui, PA; Brandi Sawyer, FNP; Cathy Muscat; Nellie Lunsford; Janice Jircik; Elissa Lofgren;

The meeting was called to order by Chairperson Emmons, and it was determined that a quorum was present.

Introduction: All in attendance introduced themselves.

EXECUTIVE SESSION

The meeting moved into Executive Session at 9:42 am.

Bob presented goals....

Chambers History...

Integrated health delivery systems...

Shared governance both clinically and fiscally responsible to those we provide services to...

Finance... Phil presented information

Development...Nellie presents

Community health needs assessment...Janice presents

A motion was made by Vice Chairperson Legg and seconded by Director Brown to exit Executive Session at 3:32 pm. Motion carried unanimously.

- Our purpose is you (0)
- We exist for you (0)
- What you need, where you are (10)
- Inspired by your needs (0)
- Serving, Caring, Healing since 1950 (8)

A motion was made by Director Brown and seconded by Vice Chairperson Legg to adjourn the meeting at 3:35 pm. Motion carried unanimously.

APPROVED the 27th day of April, 2023.

A handwritten signature in black ink, appearing to read "Mike Emmons", written over a horizontal line.

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.

A handwritten signature in black ink, appearing to read "Linda Tinnerman", written over a horizontal line.

Linda Tinnerman, Secretary