

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON FRIDAY, MARCH 31, 2023 ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 8:01 AM

A called 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 Friday, March 31, 2023, beginning at 8:01 am with the following directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary

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; Ann Newton, Administrative Assistant;

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

District Property Insurance Renewals:

A motion was made by Secretary Tinnerman and seconded by Director Legg to approve the District Property Insurance Renewal at the cost of \$191,221. Motion carried unanimously.

Adjournment:

A motion was made by Director Legg and seconded by Secretary Tinnerman to adjourn the meeting at 8:09 am. Motion carried unanimously.

APPROVED the 27th day of April, 2023.

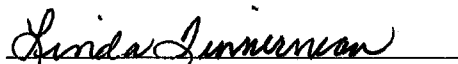


Mike Emmons, Chairperson
Board of Directors

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