

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON AUGUST 18, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 12:01 PM

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at Bayside Community Hospital Conference Room in Anahuac, Texas on Friday, August 18, 2023, beginning at 12:01 pm with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary
Geraldine Brown, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the openings of said meeting (a copy being placed amongst the files of the District).

Also present were Robert Pascasio, CEO; Phil Hacker, CFO; Britney Strickland, Director of HIM.

The meeting was called to order at 12:01 pm by Chairperson Emmons, and it was determined that a quorum was present. Director Brown gave the invocation. Secretary Tinnerman led the pledge.

Introduction of Guests – None

Public Comment – None

Bayside Community Hospital ER Entrance Canopy – A motion was made by Secretary Tinnerman and seconded by Director Brown to proceed with the Bayside Community Hospital ER Entrance Canopy as presented. Motion carried unanimously.

FY2024 Budget -

a. Operating

b. Capital

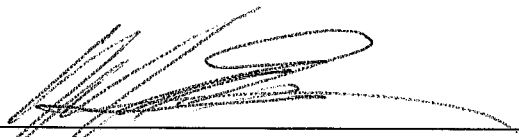
Mr. Pascasio discussed the tax rate for informational purposes. Mr. Hacker provided the second revised budget.

A motion was made by Vice Chairperson Legg and seconded by Director Brown to approve the draft budget as presented and submit for final approval September 7, 2023. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Vice Chairperson Legg and seconded by Secretary Tinnerman to adjourn the meeting at 3:50 pm. Motion carried unanimously.

APPROVED this the 7th day of September, 2023.

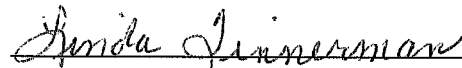


Mike Emmons, Chairperson
Board of Directors

SECRETARY'S CERTIFICATE

I, Linda Tinnerman do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 (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 7th day of September, 2023.



Linda Tinnerman, Secretary