

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT BYASIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON SEPTEMBER 7, 2023 ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:35 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, September 7, 2023, beginning at 5:35 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; Ann Newton, Administrative Assistant;

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

**Introduction of Guests** – Anicha Charlot-Guillory, RN

**Public Comment** - None

**Consent Agenda** -

- 2. Review and Approve Minutes of Previous Meetings**
  - a. July 27, 2023 Regular Meeting**
  - b. August 18, 2023 Called Meeting/Budget Workshop**
- 3. Board Education**
- 4. Financial Report**
- 5. Administrators Report**
  - a. HR Report**
  - b. Marketing Report**
  - c. CCHC Executive Director Report**

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to approve the Consent Agenda as presented. Motion carried unanimously.

**Action Agenda**

**6. FY2024 Budget** –

A motion was made by Director Brown and seconded by Vice Chairperson Legg to accept the FY2024 Budget as presented. Motion carried unanimously.

**7. FY2024 Proposed Tax Rate** – Chairperson Emmons asked for a motion for a no-new revenue tax rate. Director Brown said or a voter-approval tax rate. Chairperson Emmons said for a no-new revenue tax rate. Director Brown “why not the VAR what does it do to our revenue?” Secretary Tinnerman said “we have a lot of needs and \$173,000 will help.”

Vice Chairperson Legg said that we could draw that down from our 8 million in reserves. He said that we've got to do something revenue wise. He said that he preferred the NNR.

Director Brown said that the VAR is providing more money. Our people need raises.

Chairperson Emmons and Vice Chairperson Legg said that the raises are already in the budget they'll receive their raises.

Director Brown asked "why don't you want the extra money?"

Vice Chairperson Legg said that "he wanted to support Bob and give him the opportunity, he has said that he thinks there is some efficiencies to be had, and some position changing that will save us money." "I don't think we need to tax our way out of everything."

Secretary Tinnerman said "we want to build a new hospital and we won't be able to.

A motion was made by Chairperson Emmons and seconded by Vice Chairperson Legg to approve the FY2024 Proposed Tax Rate at the No-New-Revenue Tax Rate of \$0.215674 per \$100, with Director Turner joining.

Secretary Tinnerman and Director Brown are against the proposal.

The tax rate will be adopted at the September 28<sup>th</sup> meeting.

**9. Education Support Request** - Anicha Charlot-Guillory spoke to the Board about her wanting to be a Nurse Practitioner.

A motion was made by Director Brown and seconded by Director Turner to approve the Education Support Request for Anicha Charlot-Guillory. Motion carried unanimously.

**8. WCMC Storage Building Project** – Tabled

Mr. Pascasio informed the Board that we need to turn part of WCMC into a 24/365 urgent care facility. We will need to hire a few more providers for nights.

**10. Program Manager Recruitment/Search** A motion was made by Director Turner and seconded by Secretary Tinnerman to authorize CEO to recruit a Program Manager. Motion carried unanimously.

**11. Organization Strategic Plan** - Tabled

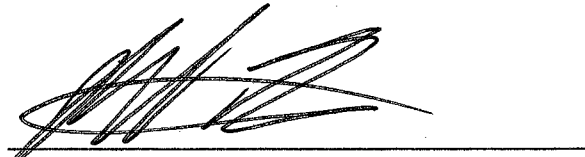
**12. QIPP Program** – A motion was made by Vice Chairperson Legg and seconded by Director Brown to authorize CEO to negotiate terms with the nursing homes. Motion carried unanimously.

**13. CEO Agreement** – The Board authorized a \$1,500 monthly car allowance, mileage to visit nursing homes, and a Short Term Disability package for the CEO.

**Adjournment:**

A motion was made by Secretary Tinnerman and seconded by Director Brown to adjourn the meeting at 7:15 pm. Motion carried unanimously.

APPROVED this the 28<sup>th</sup> day of September, 2023.

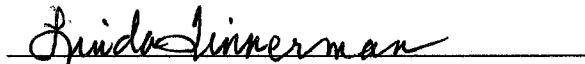


Mike Emmons, Chairperson  
Board of Directors

**SECRETARY'S CERTIFICATE**

I, Linda Tinnerman do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 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.

IN WITNESS WHEREOF I have hereunto set my hand this the 28<sup>th</sup> day of September, 2023.



Linda Tinnerman, Secretary  
Board of Directors