

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 OCTOBER 26, 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, October 26, 2023, beginning at 5:30 pm with the following directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary
Leslie Turner, Director
Geraldine Brown, 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; Nellie Lunsford, Director of Development; Sue Hawthorne, The Progress; Susan LeBlanc;

The meeting was called to order by Vice Chairperson Legg, and it was determined that a quorum was present. Vice Chairperson Legg gave the invocation. Director Turner led the pledges.

Introduction of Guests – Everyone knew each other.

Public Comment – None

Consent Agenda -

- 2. Review and Approve Minutes of Previous Meetings**
 - a. September 28, 2023 Regular Meeting**
 - b. October 5, 2023 Called Meeting**

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the minutes of September 28, 2023 and October 5, 2023 as presented. Motion carried unanimously.

- 3. Board Education**
- 4. Financial Report**
- 5. Administrators Report**
 - a. HR Report**
 - b. Marketing Report**
 - c. CCHC Executive Director Report**

Secretary Tinnerman asked if we could talk to our Interim CFO? Mr. Pascasio said that he could set up a meeting. Secretary Tinnerman said there was a big jump under charity care. Mr. Pascasio said it could be a timing issue trying to clear up for year end. Mr. Pascasio said there is more clean up that needs to be done from what Mr. Mr. Hacker didn't complete.

Secretary Tinnerman questioned the amount of salaries from one month to the next.

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

Action Agenda

6. November Meeting Date: The next regular meeting will be on Thanksgiving day. Mr. Pascasio informed the Board that Vicki will be having knee surgery and he would need to be out of the office for a couple days.

It was suggested to roll up both November/December meetings maybe December 7th or 14th.

A motion was made by Director Brown and seconded by Chairperson Emmons to schedule the November/December meeting for December 14th at 5:30 pm.

7. Amend District board Bylaws, First Posting: Mr. Pascasio informed the board that the full bylaws were in your packet. He told the Board that the last time the bylaws were reviewed was in 2019 and we may want counsel to review. Director Turner said that when asked if it's in the budget Bob always says I don't know Phil done the budget. Director Turner said that he wanted a CFO to be able to tell him what's in the budget. Secretary Tinnerman said that whether Phil did the budget or not you are responsible for it and I hold you accountable for that budget. Mr. Pascasio responded that it is difficult to be responsible for that which I had no hand in creating, other than the salaries. Further, it is obvious that Hacker did not develop a detailed budget, instead just annualizing the existing gross budget, so there is no way to tell what is and isn't included. Director Brown said we're just asking to add the CEO to approve what's in the budget and that's what we need to do. Ya'll are going overboard.

Director Brown made a motion to authorize CEO to forward district bylaws to counsel for review. This motion died for a lack of a second.

A motion was made by Chairperson Emmons and seconded by Director Turner to table the Amend District Board Bylaws, First Posting until the December meeting. Secretary Tinnerman and Director Brown opposed.

8. Report on District Authority: The report is in your package. This is what the board had questioned no action needed. I'm happy to answer any questions.

EXECUTIVE SESSION

A motion was made by Director Turner and seconded by Chairperson Emmons to move into Executive Session at 5:59 pm. Motion carried unanimously.

A motion was made by Director Brown and seconded by Director Turner to exit Executive Session at 8:14 pm. Motion carried unanimously.

9. Design-Build Projects: A motion was made by Secretary Tinnerman and seconded by Director Brown to authorize administration to develop a design/build project. Mike Emmons voted no. Motion carried.

10. QIPP Program – A motion was made by Secretary Tinnerman and seconded by Director Turner to have Jackson/Carter look at the QIPP accounting to locate the \$218,000. Motion carried unanimously.


11. Grievance – Tabled no action.

12. CEO Agreement: Tabled no action.

ADJOURNMENT:

A motion was made by Director Turner and seconded by Director Brown to adjourn the meeting at 8:19 pm. Motion carried unanimously.

APPROVED this the 14th day of December, 2023.

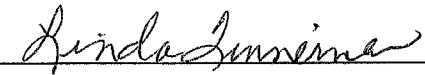


Andy Legg, Acting Chair
Board of Directors

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 14th day of December, 2023.



Linda Tinnerman, Secretary
Board of Directors