

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 NOVEMBER 15, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 4:01 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 Wednesday, November 15, 2023, beginning at 4:01 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 openings of said meeting (a copy being placed amongst the files of the District).

Also present were Robert Pascasio, CEO; Ann Newton, Administrative Assistant; Cynthia Scribner, Employee Health; Janice Jircik, Marketing Director; Malinda Albritton, Social Services; Stefanie Haynes, Director of Purchasing; Noe Mejia, Director of Plant Operations; Marsha Watkins, Director of Dietary; Elissa Lofgren, Clinics Executive Director; Misty DeHoyos, Director of Radiology; Cathy Muscat, CNO; Ynna Torre, Director of Laboratory; Nellie Lunsford, Business Development; Collier Farnell, IT Manager; Aleta Bettis, Pharmacy Tech.

The meeting was called to order at 4:01 pm by Acting Chairperson Legg, and it was determined that a quorum was present. Director Brown gave the invocation. Director Turner led the pledges.

Introduction of Guests: Employees and Board introduced themselves.

Public Comment:

Janice Jircik thanked the Board for bringing Bob back. They had seen that the CEO Agreement was on the agenda and we just wanted to say that Bob has made a huge impact in the community and the employee morale. He is a great leader and we appreciate him.

Executive Session:

A motion was made by Secretary Tinnerman and seconded by Director Turner to move into Executive Session at 4:04 p.m. Motion carried unanimously.

Return to Open Session:

A motion was made by Director Turner and seconded by Director Brown to exit Executive Session at 5:45 pm. Motion carried unanimously.

QIPP Program – A meeting was scheduled November 27th at 9:00 am to discuss QIPP Program.

Authorize QIPP IGT Loan – A motion was made by Secretary Tinnerman and seconded by Director Brown to adopt the resolution and authorize the QIPP IGT loan with Stellar bank and to begin making \$500,000 monthly payments on current IGT loan. Motion carried unanimously.


Grievance - Tabled attorney Brian Jackson will have private discussions with both parties.

CEO Agreement – Tabled

Adjournment:

A motion was made by Secretary Tinnerman and seconded by Chairperson Emmons to adjourn the meeting at 5:49 pm. Motion carried unanimously.

APPROVED this the 14th day of December, 2023.




Andy Legg, Acting 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 14th day of December, 2023.



Linda Tinnerman, Secretary
Board of Directors