

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 27, 2023, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:00 AM.

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 Monday, November 27, 2023, beginning at 10:00 am with the following Directors present:

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

Brian Jackson by phone.

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;

The meeting was called to order at 10:00 am by Chairperson Emmons, and it was determined that a quorum was present. Director Brown gave the invocation. Director Turner led the pledges.

Chairperson Emmons informed the Board that he had received a phone call last week from New Light. He stated that they would like to come down and visit with the board.

The Board discussed that they may want to discuss the money issue.

Mr. Jackson said that he hasn't finished the investigation or nailed it down yet, but he believes at this point that it is a legitimate recoupment on the IGT amount.

EXECUTIVE SESSION:

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to move into Executive Session at 10:22 am. Motion carried unanimously.

A motion was made by Vice Chairperson Legg and seconded by Director Turner to exit Executive Session at 1:04 pm. Motion carried unanimously.

Potential Addition of Facilities to District State QIPP Program:

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to authorize Administrator to spend up to \$20,000 for the CHOW's to acquire more nursing homes for the QIPP Program. Motion carried unanimously.

District Real Estate Projects: No action. Counsel will proceed as normal.

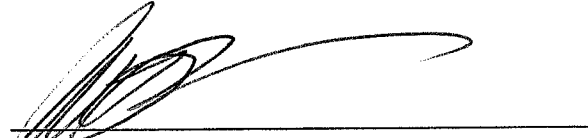
Amending CEO Contract:

A motion was made by Chairperson Emmons and seconded by Director Brown that on behalf of the Board that Robert Pascasio is given 6 months severance pay on his contract pursuant to the terms and conditions drafted by the attorney and approved by the Board. Motion carried unanimously.

ADJOURNMENT

A motion was made by Secretary Tinnerman and seconded by Director Brown to adjourn the meeting at 1:20 pm. Motion carried unanimously.

APPROVED this the 14th day of December, 2023.

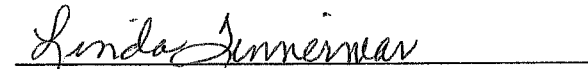


Mike Emmons, Chairperson
Board of Directors

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 14th day of December, 2023



Linda Tinnerman, Secretary
Board of Directors