

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE WELLNESS CENTER THEATER ROOM ON JANUARY 18, 2024, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 2:03 PM

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at The Wellness Center Theater Room in Anahuac, Texas on Thursday, January 18, 2024, beginning at 2:03 pm with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary
Geraldine Brown, Director at 2:16
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; Brian Jackson, Attorney, Jackson and Carter Law Firm.

The meeting was called to order at 2:03 pm by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation. Director Turner led the pledges.

Board Training:

Mr. Jackson informed the Board that Board Training is very important.

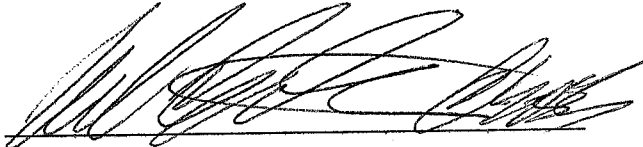
He discussed the following:

- Legal Requirements for Board Members
Fiduciary Duties
- Ethics In Healthcare Governance
Importance of ethics for healthcare trustees
Legal sources of ethics for trustees
- Conflicts of Interest
- Legal Requirements for Board Members
- Liability of Board Members
- The necessity of tax dollars to support community hospitals, especially the construction of new hospitals
- Good Governance
Board's role in personnel matters
Medical Staff/Physician matters
Board and HIPAA
- Other Hot Topics
Gun Carry
- Open Meetings Act Training

ADJOURNMENT

A motion was made by Secretary Tinnerman and seconded Director Brown to adjourn the meeting at 5:00 pm. Motion carried unanimously.

APPROVED this the 22nd day of February, 2024.

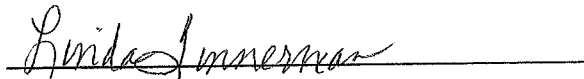


Mike Emmons, Chairperson
Board of Directors

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 22nd day of February, 2024



Linda Tinnerman, Secretary
Board of Directors