

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 JANUARY 18, 2024 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, January 18, 2024, 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; Terri Billiot, HR Director; Noe Mejia, Director of Plant Operations; Annette Abernathy; Brian Jackson, Attorney; Ron Rainey, Chris Tritico, Attorneys.

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

A motion was made by Director Turner and seconded by Director Brown to move into Executive Session at 5:34 pm. Motion carried unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Turner to exit Executive Session at 6:30 pm. Motion carried unanimously.

Introduction of Guests

Public Comment

Consent Agenda -

- 2. Review and Approve Minutes of Previous Meetings**
 - a. October 26, 2023 Regular Meeting**
 - b. November 15, 2023 Called Meeting**
 - c. November 27, 2023 Called Meeting**
 - d. December 14, 2023 Regular Meeting**

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the minutes of October 26, 2023 Regular Meeting, November 15, 2023 Called Meeting, November 27, 2023 Called Meeting, and December 14, 2023 Regular Meeting. Motion carried unanimously.

3. Administrators Report

- a. HR Report**
- b. Marketing Report**
- c. CCHC Executive Director Report**

Secretary Tinnerman asked what is an APP? Mr. Pascasio said that it is an Advanced Practice Provider, which are Mid-levels, Nurse Practitioners and Physician Assistants.

Action Agenda

4. District Financial Report –

Mr. Pickett discussed the District Financial Report in detail.

Chairman Emmons asked why the clinics travel was so expensive. Mr. Pascasio said it may be due to Provider CME's.

Vice-Chairperson Legg asked if the travel expenses could be for visiting the QIPP nursing homes. Mr. Pascasio said that it was probably Provider CME's.

Vice-Chairperson Legg said the net income for the clinics is not correct. Mr. Pascasio said then the Balance Sheet will be wrong as well.

Mr. Pickett said that his formulas must be wrong. The District Financial Report was tabled at this time.

7. Plant Operations Vehicle Purchase – Mr. Pascasio told the Board that in the 2024 Budget the Board approved an expenditure of up to \$40,000 for the acquisition of a new truck. To purchase a new truck for our needs exceeds the budgeted amount of \$40,000.

After discussion this item was tabled at this time. The Board asked Mr. Pascasio to find some more money in the budget to purchase a new truck.

The Board instructed the CEO to secure 3 bids on a new vehicle.

5. Election Filing Notices – Chairman Emmons stated that the first day to file Candidate Application is January 17, 2024 and closes February 16, 2024.

Mr. Pascasio informed the Board that they must order the election on or before February 16, 2024.

A motion was made by Director Turner and seconded by Vice Chairperson Legg to order the election and to contract with Anahuac Independent School District to hold the election. Motion carried unanimously.

6. ER Canopy Project -

Director Brown asked where are we at on this project, we've been on this for a while.

Mr. Pascasio said this is the next step for approval. He said that the board needs to authorize the posting of bids and securing of state and city permits.

Chairperson Emmons asked if Mr. Pascasio had checked on the drainage situation coming back on the old building? Mr. Pascasio said that the architects said that it was okay.

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the posting of bids and securing permits for the ER Canopy Project. Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Secretary Tinnerman and seconded by Director Turner to move into Executive Session at 7:38 pm. Motion carried unanimously.

A motion was made by Director Turner and seconded by Director Brown to exit Executive Session at 9:15 pm. Motion carried unanimously.

8. Medical Staff Report:

a. QA/PI

b. Credentialing

A motion was made by Secretary Tinnerman and seconded by Director Brown to accept the Medical Staff QA/PI report as presented. Motion carried unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the re-appointments of Nicholas Fontenot, RPH, to Allied Health Professional; Jose Spencer, MD, Jeffrey Zatorski, MD, Mudassir Shafi, MD, Kee Wee, MD, Madelyn Vuong, MD, Hai Nguyen, MD, Larry Grissom, MD, Ralph Norton, MD, Maryanne Tran, MD, Robert Scholl III, MD, David Olifant, MD, Chandra Katragadda, MD, Ravi Bikkina, MD, Nguyen Nguyen, MD, Muzammil Shafi, MD, Vijay Mittal, MD to Consulting Staff as recommended by Medical Staff. Motion carried unanimously.

9. Reimburse District CEO Legal Fees:

Secretary Tinnerman made a motion to reimburse CEO legal fees motion died for lack of second. Attorney Jackson will discuss with lawyers for possibility of retainer transfer.

10. Board Training: No action taken.

11. QIPP Program: Discussed nursing home contracts would remain at no less than 60/40 split. Additionally, the Board instructed attorney Krienke to extend an offer to a QIPP partner of two alternatives to settle outstanding indebtedness.

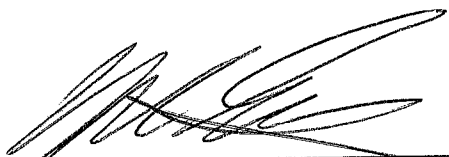
12. District Real Estate Projects: No action taken.

15. Board Education:

ADJOURNMENT:

A motion was made by Director Turner and seconded by Vice Chairperson Legg to adjourn the meeting at 9:20 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