

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 FEBRUARY 1, 2024, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:30 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 Thursday, February 1, 2024, beginning at 5:30 pm 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; Ron Rainey & Chris Tritico, Attorneys with Tritico/Rainey Law Firm.

Brian Jackson, Attorney with Jackson/Carter Law Firm; Trent Krienke, Attorney with Reed, Claymon Law Firm by phone.

The meeting was called to order at 5:30 pm by Chairperson Emmons, and it was determined that a quorum was present. Director Brown gave the invocation. Director Turner led the pledges.

Guests – Tritico & Rainey

Public Comment - None

2. QIPP Issue – Executive Session

3. Legal Issue with the Winnie-Stowell Hospital District - Executive Session

EXECUTIVE SESSION:

A motion was made by Secretary Tinnerman and seconded by Director Brown to move into Executive Session at 5:35 pm. Motion carried unanimously.

A motion was made by Director Brown and seconded by Director Turner to exit Executive Session at 7:57 pm. Motion carried unanimously.

QIPP Issue – A motion was made by Secretary Tinnerman and seconded by Director Brown to authorize Bobbie Nichols to negotiate with Pillarstone. Motion carried unanimously.

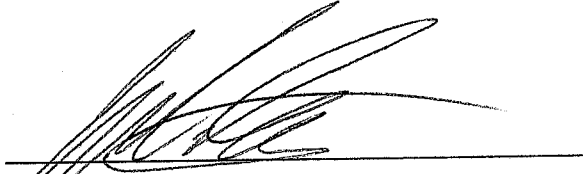
Legal Issue with the Winnie-Stowell Hospital District – A motion was made by Vice Chairperson Legg to adopt the Option 2 offered by Tritico Rainey, PLLC. This motion failed 2-3 with Chairperson Emmons, Director Brown and Director Turner opposing the motion.

A motion was made by Director Turner and seconded by Director Brown to adopt Option 1 offered by Tritico Rainey, PLLC. This motion passed with Vice Chairperson Legg and Secretary Tinnerman opposing the motion.

ADJOURNMENT

A motion was made by Vice Chairperson Legg and seconded by Director Turner to adjourn the meeting at 8:05 pm. Motion carried unanimously.

APPROVED this the 22nd day of February, 2024.

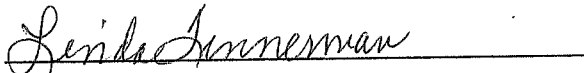


Mike Emmons, Chairperson
Board of Directors

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