

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON FEBRUARY 22, 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, February 22, 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

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 Ann Newton, Administrative Assistant; Sue Hawthorne, The Progress; Gloria Roemer, The Seabreeze Beacon; Vicki Pascasio, Tommy Davis, Durbin & Company; Steven Thummel, Durbin & Company; Kim Cooper, CFO; Gil Boullion, Board Candidate; Annette Abernathy, Board Candidate; Blanca Puga, Director of Outreach & Community Programs; Cathy Muscat, CNO; Brooklynn Clay, Employee; Collier Farnell, Director of IT; Robert Pascasio, CEO by Teams, Craig Carter, Attorney, Jackson-Carter Law Firm by Teams Ron Rainey, Chris Tritico, attorneys, by Teams;

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

Introduction of Guests –

Public Comment – Vice Chairperson Legg thanked everyone for coming and read a response to Article in Seabreeze Beacon “The Toxic Chambers Health Administration Culture”.

Chairperson Emmons apologized to Ann Newton for her name being put in the paper as a witness. He said it should have never been put in the paper.

5. Status of the Financial Audit – Chairperson Emmons said that he normally receives a call from our audit firm in December. He said that he had reached out to Durbin & Company and asked questions. Chairperson Emmons asked Durbin & Company to give the Board a Status of the Financial Audit. Tommy Davis, CPA gave a presentation and discussion followed.

19. District CEO Employment Status/Contract – Chairperson Emmons told Mr. Pascasio that he would like to go into Executive Session to discuss personnel matters without him. Mr. Pascasio agreed for the Board to go into Executive Session to consult with the attorney without his presence. Mr. Carter said that it was like last time that if the employee prefers that personnel matters related to him be discussed in Open Session then it could be, otherwise, the Board would discuss the personnel matters in executive session and he could give the Board advice and then bring Mr. Pascasio back in to executive session. A motion was made by Vice Chairperson Legg and seconded by Director Brown to move into executive session pursuant to Sec. 551.04 of the Texas Government Code to discuss personnel matters at 5:53 pm.

A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to exit Executive Session at 6:53 pm. Motion carried unanimously.

A motion was made by Director Brown and seconded by Director Turner to put Mr. Pascasio on paid administrative leave pending the results of the grievances. A letter will be given to Mr. Pascasio of the reasons and will be placed in his personnel file. Motion carried unanimously.

A motion was made by Director Turner and seconded by Director Brown to appoint Ann Newton as Interim CEO. Motion carried unanimously.

9. Clinics Messaging Software/System – Blanca Puga gave a presentation to the Board. She said that she was notified there is available grant funding (\$28,400) that will go towards the first years costs, should our health center move forward with a service contract. Additionally, we have added the remaining amount (\$36,400) to the Episcopal Healthcare Foundation grant budget.

A motion was made by Director Brown and seconded by Secretary Tinnerman to approve the Clinics Messaging Software/System as presented. Motion carried unanimously.

10. Medical Staff Policies & Procedures – a. Blood Draw from Central Line b. Central Line Placement and Removal c. Moderate Sedation

Dr. Capili explained the policies to the Board.

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the Medical Staff Policies & Procedures a. Blood Draw from Central Line b. Central Line Placement and Removal c. Moderate Sedation as presented. Motion carried unanimously.

7. Plant Operations Vehicle Purchase – At a previous meeting the Board had requested that Administration identify additional/available capital dollars to fund the acquisition of a new truck for Plant Operations. Administration identified some potential options.

A motion was made by Director Turner and seconded by Director Brown to approve the increase from \$40,000 to \$70,000 and authorize the posting of an RFP for the vehicle purchase. Motion carried unanimously.

6. Add CFO as Signatory on District Bank Accounts – A motion was made by Secretary Tinnerman and seconded by Director Turner to approve Kimberly Cooper, CFO be added to all District Bank Accounts at Legends and Stellar Banks. Motion carried unanimously.

8. Reopen OR – Tabled

4. District Financial Report – Ms. Cooper presented the District Financial Reports for January, 2024.

A motion was made by Vice Chairperson Legg and seconded by Director Turner to approve the District Financial Report for January, 2024. Motion carried unanimously.

3. HR Report – Terri Billiot presented the HR Report to the Board.

2. Review and Approve Minutes of Previous Meetings -

a. January 18, 2024 Board Training Workshop

b. January 18, 2024 Regular Meeting

c. January 25, 2024 Called Meeting

d. February 1, 2024 Called Meeting

A motion was made by Director Brown and seconded by Director Turner to approve the minutes of January 18, 2024 Board Training Workshop, January 18, 2024 Regular Meeting, January 24, 2024 Called Meeting and February 1, 2024 Called Meeting as presented. Motion carried unanimously.

11. Collaborative Election Agreement – Chairperson Emmons informed the Board that AISD will be holding the election for Chambers County Public Hospital District No. 1 and the City of Anahuac. The estimated cost will be around \$13,000 which will be divided by both.

A motion was made by Secretary Tinnerman and seconded by Director Brown to approve the Collaborative Election Agreement with Anahuac Independent School District as presented. Motion carried unanimously.

13. Board Training -Tabled

14. Authorize Resale Offer – Parcel No. 8687 – A motion was made by Vice Chairperson Legg and seconded by Secretary Tinnerman to authorize the Resale Offer – Parcel No. 8687 as presented. Motion carried unanimously.

15. District Legal Fees – A motion was made by Secretary Tinnerman and seconded by Director Brown to pay the District Legal Fees as presented. Motion carried unanimously.

16. QIPP Program – Tabled

EXECUTIVE SESSION

A motion was made by Director Turner and seconded by Director Brown to move into Executive Session at 7:33 pm pursuant to Sec. 551.71 of the TEXAS GOVERNMENT CODE to consider matter which require confidentiality pursuant to the attorney client privilege. Motion carried unanimously.

A motion was made by Director Brown and seconded by Director Brown to exit Executive Session at 8:10 pm. Motion carried unanimously.

17. District Real Estate Projects – A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the settlement agreement with changes as discussed related to the District real estate project in the Winnie-Stowell District and for Chairman Emmons to sign the agreement after approval by Winnie-Stowell Hospital District. Vice Chairperson Legg opposed.

18. Status of the Grievance Investigations – Mr. Carter informed the Board that he had received the investigative report on the grievance completed by DeDe Church and Associates.

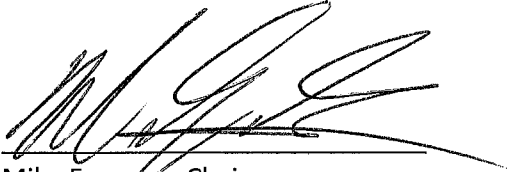
Chairperson Emmons instructed Ann Newton to call a meeting next week to discuss the report.

22. Board Education – Tabled

23. Adjournment -

A motion was made by Director Turner and seconded by Director Brown to adjourn the meeting at 8:17 pm. Motion carried unanimously.

APPROVED the 29th day of February, 2024.

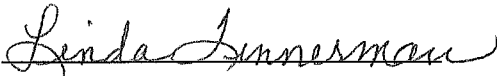


Mike Emmons, Chairperson
Board of Directors

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 29th day of February, 2024



Linda Tinnerman, Secretary
Board of Directors