

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE BAYSIDE COMMUNITY HOSPITAL CONFERENCE ROOM ON MAY 30, 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 held at Bayside Community Hospital Conference Room in Anahuac, Texas on Monday, May 30, 2024, beginning at 5:30 pm with the following Directors present:

Andy Legg, Chairperson
Annette Abernathy, Vice Chairperson
Linda Tinnerman, Secretary
Eric Humphrey, 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.

Also present were Ann Newton, CEO; Kimberly (Kim) Cooper, CFO; Terri Billiot, HR Director; Brian Jackson Attorney by Teams; Sue Hawthorne, The Progress; Gilford Boullion; David Kinser, Dr. John Redman, Brooklynn Clay, Marketing & Media Specialist

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

Introduction of Guests, which are included in list above.

No Public Comment

Review and Approve Minutes of Previous Meetings

The minutes were discussed, and Vice Chairperson Abernathy requested an amendment to the May 17th minutes. On the 2nd page of the May 17th minutes, add a comma to the amount of the QIPP loan. Secretary Tinnerman made a motion to approve the May 13th minutes as presented & the May 17th minutes with the amended comments. Vice Chairperson seconded motion. Motion carried unanimously.

Administrators Report, HR Report, Marketing & CCHC Executive Director Report

Included in board packet

Secretary Tinnerman made a motion to approve the Administrators, HR, Marketing & CCHC Executive Director Reports as presented. Director Humphrey seconded the motion. Motion carried unanimously.

Old Business

IT Broadband Grant

Secretary Tinnerman moved to approve the IT Grant update as presented. Director Humphrey seconded. Motion carried unanimously.

New Business

District Financial Report

- Per Kim Cooper, this is the first month since she has been here that all bank reconciliations are completed & financials presented.
- Cash on hand is close to 16 million in the bank, which is up from the 14 million last month. The increase is because Chambers Health had \$3.5 million coming back after the scorecard was received, since QIPP payments had already been paid out.

Secretary Tinnerman made a motion to approve District Financial Report as presented, and Director Turner seconded. Motion carried unanimously.

6. Board Finance Committee

Chairperson Legg made motion to appoint Vice Chairperson Abernathy & Secretary Tinnerman to the Finance Committee. Director Humphrey seconded the motion. Motion carried unanimously.

7. Biannual Employee Paid Time Off Cash Out

Participation Eligibility Requirement:

- Must have completed 5 volunteer hours
- Have a minimum of 120 PTO hours in their bank
- No write ups

29 employees are eligible to participate, but some employees opted out. If all 29 eligible employees participate, the total cost would be \$49,585.60. At the time of the Board meeting, only 12 employees have requested payout so far, which equates to 17,304.80. These funds come from the operations budget & Chambers Health is in financial shape to honor these requests.

Director Turner made a motion to approve PTO cash payout & Vice Chairperson Abernathy seconded. Motion carried unanimously.

8. Exam Room TV/Monitors for Clinic Locations

Request is to purchase ViewSonic Commercial Display CDE4330 – 4K television, not to exceed \$25k (excludes freight charges) to purchase televisions for each of the clinic exam rooms. These televisions will be used for educational purposes

A grant was discussed, which is valued at approximately \$99K. This grant includes a portion of the salaries for an LVN and MA.

Secretary Tinnerman made a motion to approve acquisition of exam room tv/monitors as requested. Director Humphrey seconded. Motion carried unanimously.

9. Plant Operation Vehicle(s) Purchase

During a prior board meeting, Operations was approved to purchase a new truck not to exceed 70K. After searching, Operations is requesting to purchase 2 used vehicles, instead of only 1 new, to eliminate

the need for employees having to drive their own vehicles. 70K would be sufficient to purchase the 2 used trucks, so no additional funds are requested.

Secretary Tinnerman made a motion to approve the request to purchase 2 used vehicles at the 70k price already approved. Director Turner seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

Chairperson Legg requested we go into Executive Session under Section 551.074 and Section 551.071. Director Turner made a motion to go into closed Executive session at 6:01 pm and Vice Chairperson Abernathy seconded. The motion carried unanimously.

Director Turner made a motion to exit executive session at 8:15 pm and Secretary Tinnerman seconded motion; Motion carried unanimously.

Discuss, Consider and Take Action on Executive Session Items -

A motion was made by Vice Chairperson Abernathy & seconded by Director Humphrey to authorize our attorney to re-offer the previous severance package offered to the former CEO with an adjustment in severance benefits as directed, and with all the same items and conditions that were contained in the previous offer. Motion carried unanimously.

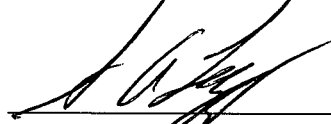
THT Hospital Conference was discussed.

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

A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the appointments of Keith Powell PA-C, ER Staff, Kelly Miller, PTA to Allied Health Professional, David Chiao, MD, and Dan Hguyen MD to Consulting Radiologists and the re-appointments of Dona Nicole Coleman, FNP-C, ER Staff, Leah Ford, FNP-C, ER Staff, Heather Hagan, FNP-C, ER Taff, Michael Bombassi, RN to Allied Health Professional and Bijal Saw, MD to Consulting Radiologists. Motion carried unanimously.

ADJOURNMENT

Secretary Tinnerman made motion and Vice Chairperson Abernathy seconded motion to adjourn the meeting at 8:35 PM. Motion carried unanimously.



Andy Legg, 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 27th day of June 2024.



Linda Tinnerman, Secretary
Board of Directors