

**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 MAY 13, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 3:30 P.M.**

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 Monday, May 13, 2024, beginning at 3:30 p.m. with the following Directors present:

Andy Legg, Vice Chairperson  
Linda Tinnerman, Secretary  
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; Terri Billiot, HR Director; Kimberly Cooper, CFO; Brian Jackson, Attorney; Gilford Boullion, Annette Abernathy, Pat Wilcox, Brent Abernathy, Sue Hawthorne, Chris Jircik, Lynna Stepheson, LynnDell Turner, Bob Pascasio, Vickie Pascasio, Eric Humphrey, Natalyn Royer.

1. Call to Order

- a. The meeting was called to order at 3:30 p.m. by Vice Chairperson Legg, and it was determined that a quorum was present.
- b. Secretary Tinnerman gave the invocation.
- c. Director Turner led the pledges.
- d. Introduction of Guests
- e. Public Comment – none

Action Agenda

2. Discuss, Consider, and take action on, if necessary to Canvass the Results of the Board of Directors Election held on May 4, 2024.

The totals for the following candidates were read by Vice Chairperson Legg:

Mike Emmons - 224  
Geraldine Brown - 317  
Leslie Turner - 343  
Annette Abernathy - 358  
Eric Humphrey - 366  
Gilford Boullion - 148

A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the Canvass of the Results of the Board of Directors Election held on May 4, 2024 as presented.

3. Swearing in of Newly Elected Board Members

Natalyn Royer administered the Oath of Office to the following newly elected Directors:

Leslie Turner  
Eric Humphrey  
Annette Abernathy

4. Discuss, Consider, and take action on, if necessary, Election of District Board Officers

Leslie Turner nominated Linda Tinnerman for Chairman of the Board of Directors. Eric Humphrey nominated Andy Legg for Chairman of the Board of Directors.

Linda Tinnerman moved for nominations to cease.

Leslie Turner presented reasons why Linda Tinnerman would be the better candidate for Chairman (more availability, works well with Ann, and that she had voted yes to have Ann become the new CEO). A lot of back and forth ..... Where Andy had voted no to have Ann the new CEO. Andy Legg stated that he had plenty of vacation time and would be available to work closely with Ann and he also wanted it noted in the minutes that he has confidence in Ann.

Call for Vote

Andy Legg – Annette Abernathy, Eric Humphrey, Andy Legg  
Linda Tinnerman – Leslie Turner, Linda Tinnerman

Eric Humphrey nominated Annette Abernathy for Vice Chairman. Andy Legg nominated Eric Humphrey for Vice Chairman. Linda Tinnerman nominated Leslie Turner for Vice Chairman.

Eric Humphrey declined his nomination.

Call for Vote

Annette Abernathy – Eric Humphrey, Andy Legg, Annette Abernathy  
Linda Tinnerman – Leslie Turner, Linda Tinnerman

Leslie Turner nominated Linda Tinnerman for Secretary.

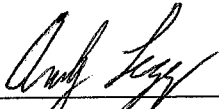
Call for Vote

Linda Tinnerman – Leslie Turner, Annette Abernathy, Eric Humphrey, Andy Legg, Linda Tinnerman

Ann Newton informed the board that they needed to set a date and time for a called meeting to sign the minutes so that they can proceed with the IGT – QIPP. The meeting was set for Friday, May 17, 2024 at 10:00 a.m.

5. Adjournment

A motion was made by Chairman Legg and seconded by Secretary Tinnerman to adjourn the meeting at 3:46 p.m.



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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 into permanent records of the District.

IN WITNESS WHEREOF I have hereunto set my hand this the 30th day of May 2024.



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Linda Tinnerman, Secretary  
Board of Directors.