

**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 17, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 10:00 A.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 Friday, May 17, 2024, beginning at 10:00 a.m. with the following Directors present:

Andy Legg, Chairperson  
Annette Abernathy, Vice Chairperson  
Linda Tinnerman, Secretary  
Leslie Turner, Director  
Eric Humphrey, 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; Kim Cooper, CFO; Terri Billiot, HR Director; Brian Jackson, Attorney via Teams; Trent Krienke, Attorney via Teams; Geraldine Brown, Natalyn Royer.

Call to Order

The meeting was called to order by Chairperson Legg, and it was determined that a quorum was present.

Chairperson Legg gave the invocation.

Director Turner led the pledges.

Chairperson Legg introduced Geraldine Brown.

There was no Public Comment at this time.

Action Agenda

The minutes from the meeting held on April 22, 2024, were reviewed and discussed.

Chairperson Legg requested that the word infaces be corrected to emphasis.

There was some discussion on the difference between interim and temporary. Brian Jackson, Attorney, stated that the words mean the same thing.

A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the minutes after corrections had been made. Motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Authorize QIPP IGT Loan.

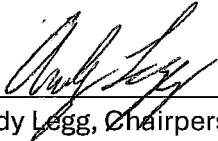
Brian Jackson, Attorney, gave a brief overview of QIPP.

Trent Krienke gave a power point presentation on the QIPP which included what QIPP is, eligibility, enrollment, component structure, risks and protections.

Kim Cooper, CFO, presented additional information regarding the QIPP IGT Loan.

A motion was made by Secretary Tinnerman and seconded by Director Humphrey for Ann Newton, CEO and Kim Cooper, CFO to negotiate the QIPP IGT Loan in the amount of \$7,209,021.09. Motion carried unanimously.

A motion was made by Director Turner and seconded by Vice Chairperson Abernathy to adjourn the meeting at 12:14 p.m. 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 30<sup>th</sup> day of May 2024.



Linda Tinnerman, Secretary  
Board of Directors