

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 JUNE 27, 2024, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:31 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 Thursday, June 27, 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 Cooper, CFO; Brian Jackson Attorney by Teams; Sue Hawthorne, The Progress; LaDuska James, Director of QA & PI; Misty DeHoyos, Director of Radiology; Torey Cotton, Ultrasound Technician; Robert Pascasio; Vickie Pascasio; Natalyn Royer, Administrative Assistant.

The meeting was called to order at 5:31 pm by Chairperson Legg, and it was determined that a quorum was present. Vice Chairperson Abernathy 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

A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the minutes of May 30, 2024, Regular meeting as presented. 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. Vice Chairperson Abernathy seconded the motion. Motion carried unanimously.

Executive Session

Chairperson Legg requested we go to Executive Session.

A motion was made by Director Turner and seconded by Vice Chairperson Abernathy to move into Executive Session at 5:47 pm under Section 551.071 and Section 551.074. Motion carried unanimously.

Vice Chairperson Abernathy made a motion to exit Executive Session at 6:24 pm and Director Humphrey seconded the motion. Motion carried unanimously.

Discuss, Consider and Take Action on Executive Session Items –

A motion was made by Director Turner that the existing severance agreement with Robert Pascasio expire and be withdrawn Monday, July 8, 2024, at 5:00 pm. Director Humphrey seconded the motion. The motion carried unanimously.

New Business

Discuss, Consider and Take action on, if necessary, District Financial and Statistical Report

Kimberly Cooper presented an overview of the district financials.

Kimberly Cooper presented the statistical report.

Vice Chairperson Abernathy questioned if the laboratory stats for Bayside Community Hospital and Bayside Clinic were bundled together. Kimberly Cooper stated she would ask for clarification.

Chairperson Legg noted an increase in patient revenue.

Vice Chairperson Abernathy asked what made up the net income reported on the district financials. Kimberly Cooper explained that it included, but was not limited to, QIPP, grants, CHIRP and uncompensated care.

Kimberly Cooper explained that the Notes Payable on the district financials is for the QIPP loans. Kimberly Cooper also explained that QIPP money can not be used to pay QIPP loans.

Chairperson Legg questioned the status of contract management, such as are we getting paid appropriately, should contracts be renegotiated, etc. Kimberly Cooper stated that she and Britney Strickland have received several proposals for a company to monitor and manage the district's contracts.

Vice Chairperson Abernathy had questions regarding total salaries, benefits and expenses. Kimberly Cooper stated that this year the new positions that would be budgeted for are a new physician and physical therapy.

Kimberly Cooper informed the Board of Directors that the managers are working on their budgets and questioning everything.

Kimberly Cooper presented a new sheet showing the bank balances as of June 20, 2024.

Chairperson Legg asked what made up the balance shown in the Bayside Healthcare Foundation account. CEO Newton stated it was money received from the mobile clinic grant and the incubator grant.

Vice Chairperson Abernathy asked if the district is earning interest on accounts and if the district checks to make sure we are getting the best rates. Kimberly Cooper assured Vice Chairperson Abernathy that the district is getting the best rates available.

Chairperson Legg questioned why the clinic grant income was down and he was informed that due to the lack of current financial that Elissa Lofgren, Clinic Executive Director, was not able to do a grant draw down. Now that financial are current, drawdowns will be done on a regular basis.

Vice Chairperson Abernathy asked if the Board of Directors could have an organizational chart. CEO Newton stated that there would be an updated organizational chart presented to the Board of Directors at the next regular meeting for approval.

Chairperson Legg asked if the district was still outsourcing the swing bed program. CEO Newton informed him that the swing bed program is in house now.

Chairperson Legg requested a report regarding the performance and profitability of the Dayton Clinic.

Chairperson Legg had questions concerning congregate meals. CEO Newton stated that congregate meals are still be service in Anahuac and being delivered to Winnie. The meals delivered to Winnie are being paid for by the Winnie-Stowell Hospital District and Coastal Gateway.

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

Discuss, Consider and Take Action on, if necessary, Regular Scheduled Board Meeting Days

Chairperson Legg polled the directors to see if there was a need to change the Regular Meeting date, which is currently the fourth Thursday of the month. All directors said the current meeting date was fine.

Discuss, Consider and Take Action on, if necessary, July Board Meeting Date

CEO Newton stated that the Board Members would be out of town at a conference on the date of the regular meeting for July 2024. A motion was made by Vice Chairperson Abernathy and seconded by Director Humphrey to move the meeting to Thursday, July 18, 2024, beginning at 5:30 pm. Motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Ultrasound (purchase and quotes)

Misty DeHoyos, Director of Radiology, introduced Torey Cotton, Ultrasound Technician. Torey Cotton presented quotes she had received for the purchase of an ultrasound machine. Torey Cotton recommended purchasing the Philips EPIQ Elite Diagnostic Ultrasound System. A motion was made by Vice Chairperson Abernathy and seconded by Director Humphrey to purchase the Philips EPIQ Elite Diagnostic Ultrasound System in the amount of \$111768.00. Motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, WCMC CT service contracts (full-service contract or PM only contract)

Misty DeHoyos, Director of Radiology, presented quotes she had received for a full-service contract and a PM only contract for the WCMC CT. Misty DeHoyos recommended the PM only contract offer by Canon Medical Systems. A motion was made by Director Turner and seconded by Secretary Tinnerman to purchase the PM only contract for the WCMC CT in the amount of \$1344.19/month. Motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Portable X-Ray (purchase and quotes)

Misty DeHoyos, Director of Radiology, presented quotes she received for a new portable x-ray. Misty DeHoyos recommended the MXR MKDR Express Portable Xray with 17x17 panel. A motion was made by Secretary Tinnerman and seconded by Director Humphrey to purchase the MXR MKDR Express Portable Xray with 17x17 panel in the amount of \$128750.00. Motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, District Policy and Procedure Statement

- a. IT Policy – Kimberly Cooper stated that this policy needs to be tabled for review.

Executive Session

Chairperson Legg requested we go into Executive Session under Section 161.032. Vice Chairperson Abernathy made a motion to go into closed Executive Session at 7:36 pm and Director Humphrey seconded the motion. The motion carried unanimously.

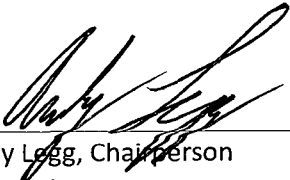
Secretary Tinnerman made a motion to exit Executive Session at 8:35 pm and Vice Chairperson Abernathy seconded motion; Motion carried unanimously.

Discuss, Consider and Take Action on Executive Session Items -

A motion was made by Secretary Tinnerman and seconded by Director Turner to accept the Quality Assurance report as presented. Motion carried unanimously.

Adjournment

Director Turner made a motion and Vice Chairperson Abernathy seconded motion to adjourn the meeting at 8:38 pm. Motion carried unanimously.

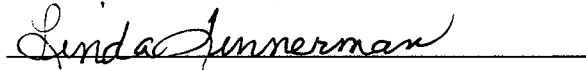


Andy Legg, Chairperson
Board of Directors

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 18th day of July 2024.



Linda Tinnerman, Secretary
Board of Directors