

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 JULY 18, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 5:33 P.M.

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, July 18, 2024, beginning at 5:33 p.m. with the following Directors present:

Andy Legg, Chairperson
Annette Abernathy, 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; Kimberly Cooper, CFO; Sue Hawthorne, Anahuac Progress; LaDuska James, Director of QA/ PI; Gilfred Boullion, CCHC Director; Britney Strickland, Director of HIM, Brian Jackson, Attorney by phone.

The meeting was called to order at 5:33 p.m. by Chairperson Legg and it was determined that a quorum was present.

Secretary Tinnerman gave the invocation.

Director Turner led the pledges.

Introduction of Guests, which are included in the list above.

No public comment.

Executive Session

Secretary Tinnerman made a motion to go into closed Executive Session at 5:36 p.m. under Section 551.071 to meet with attorney Brian Jackson. Director Turner seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 5:57 p.m. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Review and Approve Minutes of Previous Meetings

A motion was made by Secretary Tinnerman and seconded by Director Turner to approve the Regular Meeting minutes of June 27, 2024, as presented. The motion carried unanimously.

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

Included in board packet.

Vice Chairperson Abernathy inquired if she could ask questions regarding the Administrators Report and Ann Newton stated that she was available anytime.

Secretary Tinnerman made a motion to approve the Administrators Report, HR Report, Marketing and CCHC Executive Director Report as presented. Director Turner seconded the motion. The motion carried unanimously.

Old Business

There was no Old Business to discuss at this time.

New Business

Discuss, Consider and Take Action on, if necessary, District Financial Report.

Kimberly Cooper presented an overview of the district financials.

Kimberly Cooper presented the statistical report.

Kimberly Cooper provided the Board of Directors with the check registers of checks written for the months of June 2024 and July 2024. Vice Chairperson Abernathy had several questions regarding checks that were written within these months.

Kimberly Cooper presented information regarding QIPP funding. The Board of Directors discussed payments to LTC Group LLC.

Director Turner asked if interest was being charged on QIPP Funding. Kimberly Cooper said yes at a rate of 3.5%.

The Board of Directors discussed salaries and wages that were listed on the financial reports. Kimberly Cooper will review the salaries and wages listed on the Clinic side.

Director Turner made a motion to approve the District Financial Report and Statistical Report as presented. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, FYE 2025 Budget.

Kimberly Cooper presented information regarding the 2025 budget.

Director Turner asked if the Mobile Clinic was utilized during Hurricane Beryl.

Discuss, Consider and Take Action on, if necessary, Contract Management.

Kimberly Cooper presented proposals for contract management.

Secretary Tinnerman made a motion to approve the proposal presented by Sliced Health Contingency. Director Turner seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, District Organization Chart.

Ann Newton presented the updated organizational chart for Chambers County Public Hospital District No. 1.

Vice Chairperson Abernathy requested a breakdown of the clinic positions.

Chairperson Legg requested a headcount of all employees and a breakdown of contract employees.

Secretary Tinnerman made a motion to approve the district organizational chart as presented. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Budget Workshop Meeting.

After some discussion it was decided to hold a Budget Workshop Meeting on Saturday, August 3, 2024, beginning at 10:00 a.m. The second date has been tentatively set for Saturday, September 7, 2024, beginning at 10:00 a.m.

Kimberly Cooper stated that she would like the FYE 2025 Budget to be completed and approved by the middle of September 2024.

Discuss, Consider and Take Action on, if necessary, Medical Staff Report.

QAPI

Credentialing

Telemetry Monitoring with Vios Monitoring System (VMS) Policy & Procedure

Discuss, Consider and Take Action on, if necessary, District QAPI

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 7:08 p.m. Director Turner seconded the motion. The motion carried unanimously.

Vice Chairperson Abernathy made a motion to exit Executive Session at 8:29 p.m. Director Turner seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action of Executive Session Items.

Chief of Staff, Dr. Capili, presented the Medical Staff QAPI report.

Credentialing – New Appointments

- Brian Ng, MD, Consulting Radiologist

- Sandy Nguyen, MD, Consulting Radiologist
- Zhaoying Xian, MD, Consulting Radiologist

Credentialing – Reappointments

- Alexis Pierre, DDS, Courtesy Staff
- Thomas Weismantel, RPH, Allied Health Professional
- Amanda Brown, RPH, Allied Health Professional
- Kathy Mary DeMello, RPH, Allied Health Professional

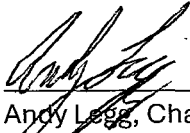
Telemetry Monitoring with Vios Monitoring System (VMS) Policy and Procedure presented.

Secretary Tinnerman made a motion to approve the Medical Staff Report items as presented. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Director Turner made a motion to accept the Quality Assurance Report as presented. Secretary Tinnerman seconded the motion. The motion carried unanimously.

ADJOURNMENT

Vice Chairperson Abernathy made a motion to adjourn the meeting at 8:30 p.m. Secretary Tinnerman seconded the motion. The motion carried unanimously.

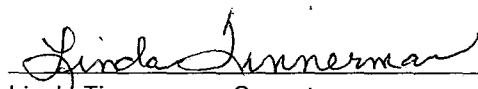


Andy Legg, Chairperson
Board of Directors

SECRETARY’S CERTIFICATE

I, Linda Tinnerman, do here by 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 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 _____ day of _____, 2024.



Linda Tinnerman, Secretary
Board of Directors