

**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 AUGUST 3, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 10:02 A.M.**

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 for a Budget Workshop was held at Bayside Community Hospital Conference Room in Anahuac, Texas on Saturday, August 3, 2024, beginning at 10:02 a.m. 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.

The meeting was called to order at 10:02 a.m. by Chairperson Legg and it was determined that a quorum was present.

Chairperson Legg gave the invocation.

Director Turner led the pledges.

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

No public comment.

Discuss, Consider, and Take Action On, if necessary, FY2025 Budget.

Kimberly Cooper presented the first draft of the FY2025 Budget for the Board of Directors for review and discussion.

**EXECUTIVE SESSION**

The Board of Directors did not go into Executive Session.

**RECESS**

Secretary Tinnerman made a motion to recess at 1:01 p.m. Director Humphrey seconded the motion. Motion carried unanimously.

**RECONVENE**

Secretary Tinnerman made a motion to reconvene at 1:23 p.m. Director Humphrey seconded the motion. Motion carried unanimously.

**ADJOURNMENT**

Vice Chairperson Abernathy made a motion to adjourn the meeting at 2:41 p.m. Director Humphrey seconded the motion. The motion carried unanimously.



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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