

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 SEPTEMBER 9, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 8:04 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 Monday, September 9, 2024, beginning at 8:04 A.M. with the following Directors present:

Andy Legg, Chairperson
Annette Abernathy, Vice Chairperson
Linda Tinnerman, Secretary
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; Kimberly Cooper, CFO.

The meeting was called to order at 8:04 a.m. by Chairperson Legg and it was determined that a quorum was present.

Chairperson Legg gave the invocation.

Chairperson Legg 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 third draft of the FY2025 Budget for the Board of Directors for review and discussion.

Chairperson Legg presented concerns belonging to Director Turner who was not able to attend the meeting.

There was discussion concerning no new revenue, the balance budget, salaries and wages, and benefits.

EXECUTIVE SESSION

Chairperson Legg requested to go into Executive Session under Section 551.074.

Director Humphrey made a motion to go into closed Executive Session at 9:27 a.m. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 9:56 a.m. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

No action was taken.

ADJOURNMENT

Secretary Tinnerman made a motion to adjourn the meeting at 9:57 a.m. Director Humphrey seconded the motion. The motion carried unanimously.

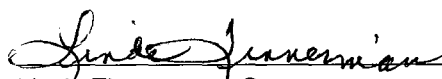
 09/24/24

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 26th day of September, 2024.

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Linda Tinnerman, Secretary
Board of Directors