

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 AT THE BAYSIDE COMMUNITY HOSPITAL ADMINISTRATION CONFERENCE ROOM ON DECEMBER 14, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 12:02 P.M.

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at Bayside Community Hospital Administration Conference Room in Anahuac, Texas on Wednesday, December 4, 2024, beginning at 12:02 p.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 file and posted a full 72 hours prior to the opening of said meeting.

Also present were Ann Newton, CEO; Kimberly Cooper, CFO; Elissa Lofgren, Clinic Executive Director; Natalyn Royer.

Call to Order

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

Secretary Tinnerman gave the invocation.

Director Turner led the pledges.

There were no guests present.

There was no Public Comment at this time.

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

The Certificate of Resolution for the QIPP IGT Loan was presented.

Kimberly Cooper stated that the IGT amount was \$7,024,022.23 with a settlement date of December 13, 2024. The IGT will be in the account by Friday. Kimberly Cooper also stated that our QIPP attorney along with the bank's attorney had reviewed the QIPP IGT Loan Certificate of Resolution.

A motion was made by Secretary Tinnerman and seconded by Director Humphrey to approve the QIPP IGT Loan Certificate of Resolution in the amount of \$7,024,002.23 as presented. Motion carried unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Turner to adjourn the meeting at 12:11 p.m. Motion carried unanimously.

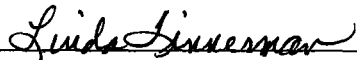


Andy Legg, Chairperson
Board of Directors

SECRETARY'S CERTIFICATE

I, Linda Tinnerman, do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 d/b/ 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 4th day of December 2024.



Linda Tinnerman, Secretary
Board of Directors