

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 19, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 5:00 P.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, August 19, 2024, beginning at 5:00 P.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; Ellisa Lofgren, CCHC Executive Director; Stacey Brown, Director of Marketing; Noe Mejia, Director of Plant Operations; Vicente Jalandoni, Director of Physical Therapy; Cathy Muscat, CNO.

The meeting was called to order at 5:00 p.m. by Chairperson Legg and it was determined that a quorum was present.

Secretary Tinnerman gave the invocation.

Director Humphrey 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 second draft of the FY2025 Budget for the Board of Directors for review and discussion.

The following personnel presented the capital budget for their departments: Elissa Lofgren, Cathy Muscat, Vicente Jalandoni, Stacy Brown, Noe Mejia. There was discussion on why each of the requests were included in the capital budget.

EXECUTIVE SESSION

The Board of Directors did not go into Executive Session.

ADJOURNMENT

Secretary Tinnerman made a motion to adjourn the meeting at 8:40 p.m. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.


 09/26/24

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 ____ day of _____, 2024.



Linda Tinnerman, Secretary
Board of Directors