

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 26, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 5:30 P.M.

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 for a Public Hearing FY 2025 Proposed Budget and Tax Rate was held at Bayside Community Hospital Conference Room in Anahuac, Texas on Thursday, September 26, 2024, beginning at 5:37 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 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; LaDuska James, Director of QA/PI; Ben Beaoui, PA-C; Gilford Boullion, CCHC Board Director; Dr. Anthony Capili; Joey Wallace; Natalyn Royer.

The meeting was called to order at 5:37 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.

Receive Public Comment on Proposed FY2025 Budget and Tax Rate.

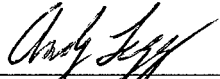
Joey Wallace voiced her concerns regarding a tax increase.

EXECUTIVE SESSION

The Board of Directors did not go into Executive Session.

ADJOURNMENT

Vice Chairperson Abernathy made a motion to adjourn the meeting at 5:42 p.m. Director Humphrey seconded the motion. The motion carried unanimously.

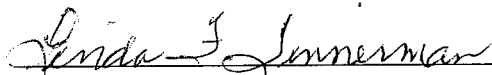


Andy Legg, Chairperson
Board of Directors

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 25 day of October, 2024.



Linda Tinnerman, Secretary
Board of Directors