

MINUTES OF THE REGULAR 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 5:45 P.M.

A regular meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at Bayside Community Hospital Conference Room in Anahuac, Texas on Thursday, September 26, 2024, beginning at 5:45 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.

CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Chairperson Legg and it was determined that a quorum was present.

CONSENT AGENDA

Secretary Tinnerman made a motion to approve the minutes of the previous meetings on August 19, 2024, August 22, 2024 and September 8, 2024. Director Humphrey seconded the motion. The motion carried unanimously.

Director Humphrey made a motion to approve the HR Report and Marketing Report as presented. Vice Chairperson seconded the motion. The motion carried unanimously.

Ann Newton, CEO presented the Administrators Report.

Vice Chairperson Abernathy had questions concerning the CCHC Executive Director Report regarding grants, SBHC med-pod, 330 grant application. CCHC Executive Director Elissa Lofgren answered most of the questions. Elissa Lofgren will also prepare a list of grants along with descriptions to be presented at the next meeting.

Director Humphrey made a motion to approve the Administrators Report and the CCHC Executive Director Report. Director Turner seconded the motion. The motion carried unanimously.

NEW BUSINESS

Discuss, Consider and Take Action on, if necessary, Revised Chambers Health Logo.

Stacey Brown, Director of Marketing, presented the revised Chambers Health logo. She gave reasons for the needed brand refresh. There will be no extra cost of updating the logo because changes will be made organically.

Secretary Tinnerman made a motion to approve the revised Chambers Health logo. Director Humphrey seconded the motion. The motion carried unanimously.

OLD BUSINESS

Discuss, Consider and Take Action on, if necessary, Quality Incentive Payment Program (QIPP)

Kimberly Cooper, CFO, presented QIPP highlights for the month of August 2024. Kimberly Cooper informed the directors that the December 2023 IGT loan has been paid in full. She also stated that QIPP has been extended through 2027. There was discussion regarding Year 7 and Year 8 payments. Chairperson Legg stated that the nursing homes that are not meeting the required components need to be monitored closely.

NEW BUSINESS

Discuss, Consider and Take Action on, if necessary, Adopt FY 2025 Budget.

There was some discussion on the FY 2025 Budget. If the no new revenue tax rate is adopted there will be a \$300000.00 budget deficit. The directors discussed where cuts could be made to help balance the budget. Kimberly Cooper stated that the only thing that had not been cut was training.

Secretary Tinnerman made a motion to approve the FY 2025 Budget. Director Humphrey seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Adopt 2025 Tax Rate.

The Board of Directors discussed the 2025 Tax Rate between the voter approved rate and the no new revenue rate. Kimberly Cooper expressed concern that if the Board adopted the no new revenue rate, that in the future if the Hospital District required additional funding to operate that they would have to receive voter approval to increase that tax rate.

Vice Chairperson Abernathy made a motion to approve the voter approved amount for the 2025 Tax Rate. Director Humphrey seconded the motion. Chairperson Legg opposed the motion. Secretary Tinnerman opposed the motion. Director Turner opposed the motion. The motion did not carry.

Director Turner made the motion to set the 2025 Tax Rate at \$0.206762. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, District Financial Report and Statistical Reports.

Kimberly Cooper presented an overview of district financials. Chairperson Legg had questions concerning payroll variations. Ann Newton stated that the variations are due to when the last pay period of the month falls and how many days of payroll need to be accrued.

Kimberly Cooper presented an overview of the statistical report.

Secretary Tinnerman noted the addition of the CCHC stats. Kimberly Cooper stated that the two Dayton Clinic providers are seeing approximately the same number of patients as Bayside Clinic and WCMC providers.

Secretary Tinnerman made a motion to approve the District Financial Report and Statistical Reports as presented. Director Humphrey seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Emergency Room Canopy

Ann Newton presented the bid from Drewery Construction for the construction of the Emergency Room Canopy. The current emergency room bay cannot accommodate the size of many ambulances servicing the hospital.

Vice Chairperson Abernathy made a motion to accept the bid submitted by Drewery Construction for the Emergency Room Canopy. Director Turner seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Multiview Contract.

Ann Newton presented a 3-year contract submitted by Multiview that the attorneys had reviewed and approved of the exit clause. Kimberly Cooper noted that she had negotiated a lower monthly cost. Kimberly Cooper stated that implementation should take place between May – October 2025. Chairperson Legg questioned if old data could be uploaded into Multiview. Kimberly Cooper stated she would ask and report back to him.

Secretary Tinnerman made a motion to approve the 3-year Multiview contract as presented. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Termination of Winnie Lease Agreement

Ann Newton presented the Notice of Termination by Landlord from Ronald Woods regarding the property at 1324 Hwy 124, Winnie, Texas 77665.

Director Humphrey made a motion to accept the Notice of Termination by Landlord. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, Insurance Policy Renewals.

Ann Newton presented the following insurance policies that are up for renewal:

- a. Employee Health
- b. District Professional & General Liability, Cyber, D&O, Auto, WC

c. CCHC Professional & General Liability, D&O

Director Turner made a motion to renew the above listed insurance policies. Director Humphrey seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, New and Revised Policies and Procedures

Ann Newton presented the following new and revised policies and procedures for approval:

- a. Activity of Mid-Level Provider – Medical Staff
- b. Restraints – Nursing
- c. Workplace Violence Prevention – Safety

Secretary Tinnerman made a motion to approve the new and revised policies and procedures as presented. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

Chairperson Legg requested we go into Executive Session under Section 161.032.

Vice Chairperson Abernathy made a motion to go into Executive Session at 7:21 p.m. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 8:23 p.m. Director Eric Humphrey seconded the motion. The motion carried unanimously.

RETURN TO OPEN SESSION

Discuss, Consider and Take Action on, if necessary, those items discussed and considered in Executive Session.

The following appointments were presented as recommended by Medical Staff:

- a. Joe Hamm, PA
- b. Bethany Rankin, NP
- c. Kara Burney, PA

Director Turner made a motion to approve the above providers as listed. Secretary Tinnerman seconded the motion. The motion carried unanimously.

Discuss, Consider and Take Action on, if necessary, QAPI and Compliance.

Vice Chairperson Abernathy made a motion to accept the QAPI report as presented. Director Humphrey seconded the motion. The motion carried unanimously.

Director Turner made a motion to accept the Compliance report as presented. Secretary Tinnerman seconded the motion. The motion carried unanimously.

ADJOURNMENT

Director Turner made a motion to adjourn the meeting at 8:26 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