

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. February 28, 2022
OmniPoint Hospital Conference Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum.
- b. Invocation by Reverend Mary Shotlow.
- c. Introduction of Guests.
- d. Review and Approve Minutes of Previous Meeting(s) – December 7, 2022, December 9, 2021, January 25, 2022, January 27, 2022, and February 9, 2022.

2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.

Consent Agenda

3. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Safety Committee
 - c. Statistics
4. Review and Approve Operational Reports
 - a. Executive Director's Report
5. Administrative Reports
CEO's Monthly Update Report
 - a. Community Outreach – January 2021
 - b. WCMC Renovation Update
 - i. Low Voltage and Electrical Proposal Changes
 - c. Article – Staffing Crisis
 - d. Article – CEO's No. 1 Concern
 - e. Staff Shoutout
 - f. FutureAlign
 - g. Agenda and Board Packets

New Business

6. Discuss, Consider and Take Action on, if necessary, November and December 2021 Financials and Statistical Reports.
 - a. MDSave Partnership
7. Discuss, Consider and Take Action on, if necessary, IT Infrastructure.
 - a. Phase One of Infrastructure Rebuild.
 - b. VOIP Telephone System Contract.
8. Discuss, Consider and Take Action on, if necessary, Fisher Healthcare Instrument Specialist Lab Equipment.
9. Discuss and Consider MediTech Conversion.

10. Discuss, Consider and Take Action on, if necessary, International Nurse Recruitment.
11. Discuss, Consider and Take Action on, if necessary, CNA Onsite Training Program.
12. Discuss, Consider and Take Action on, if necessary, Contract for Indigent Care with Chambers County and Name Replacement Personnel to negotiate any contracts with Chambers County.
13. Discuss, Consider and Take Action on, if necessary, Impact of Negative Public Perceptions on OmniPoint Health.

Executive Session

The Board will meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports and Quality Assurance/Process Improvement Reports and pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to compensation of the COO and the retention of an interim CFO, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters relating to the hiring of additional audit assistance, the termination of certain contracts, the implementation of a spending and hiring freeze, and a review of the acquisition of a domain name and under to Sec. 551.085 of the TEXAS GOVERNMENT CODE to discuss a proposed new service or product line.

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under Section 161.032 of the TEXAS HEALTH AND SAFETY CODE and/or Sections 551.0771, 551.072, 551.074 and 551.085 of the TEXAS GOVERNMENT CODE.

Return to Open Session

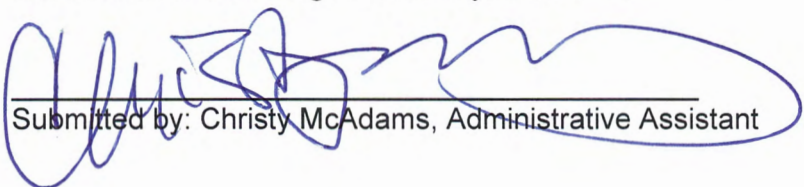
14. Discuss, Consider and Take Action on, if necessary, to Request a Proposal to engage a forensic auditor to review the District's financials for 2020 through the present.
15. Discuss, Consider and Take Action on, if necessary, requesting the District's General Counsel to investigate the purchase of Omnipointhealth.com, in particular, to identify the seller of the domain name.
16. Discuss, Consider and Take Action on, if necessary, on instituting a spending and hiring freeze, except for routine invoices, until the District's staff is able to provide complete monthly financial reports for November 2021, December 2021, January 2022, and February 2022.
17. Discuss, Consider and Take Action on, if necessary, on termination of FutureAlign Agreement.
18. Discuss, Consider, and Take Action on, if necessary, Bonus Compensation for the COO and Approve Retention of an Interim CFO.

19. Discuss, Consider, and Take Action on, if necessary, a Proposed New Service or Product Line.

20. Other.

21. Adjournment.

The next Board Meeting is Thursday, March 24, 2022.



Submitted by: Christy McAdams, Administrative Assistant

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE OMNIPOINT HEALTH HOSPITAL - CONFERENCE ROOM ON FEBRUARY 28, 2021, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:00 AM.

A regular meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Hospital - Conference Room in Anahuac, Texas on Monday, February 28, 2022, beginning at 10:02 am with the following Directors present:

Theresa Greco, Chairperson
Leslie Turner, Secretary
Mike Emmons, Director
Geraldine Brown, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the openings of said meeting (a copy being placed amongst the files of the district).

Also Present were William Kiefer, CEO/CNO, Jay Hodges, CFO, Paul Aslin, COO, Nellie Lunsford, Director of Business Development, David Odom, Director of IT, Christy McAdams, Administrative Assistant, Andy Legg, Linda Tinnerman, Britney Strickland, Director of Medical Records, Cathy Muscat, Director of Quality, Elissa, Director of Clinics, Misty Dehoyos Director of Radiology, Ynna Torre, Director of Laboratory, Wayne Colson, Interim CFO, Gloria Roemer, Pete Greco, Kevin Reed and Trent Krienke with Reed & Claymon and Tommy Davis via zoom.

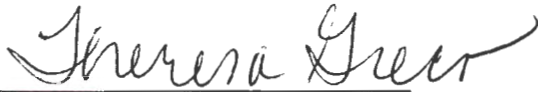
The meeting was called to order by Chairperson Greco, and it was determined that a quorum was present. Pastor Mary Shotlow gave the invocation. We went around the room, and everyone introduced themselves. Cathy Muscat stood and gave a public comment about the organization.

The board reviewed the minutes for December 7, 2021, December 9, 2021, January 25, 2022, January 27, 2022, and February 9, 2022 .

A motion was made to approve the minutes as given by Secretary Turner and Director Brown seconded the motion. The motion carried unanimously.

Chairperson Greco asked to enter executive session. Secretary Turner stated that he wanted to go by the board agenda that was posted and not move into closed session. Emmons and Turner asked that the agenda be followed. Chairperson Greco stated that the reason to move to executive session was to allow the auditor and attorneys to be present for the closed discussion and then they could drop off of the call. Director Emmons agreed with Secretary Turner and stated that they would only stay if they could follow the agenda as posted. Greco pressed for the meeting to move to closed session, so Director Emmons and Secretary Turner left the building – there was no longer a quorum, and the meeting was adjourned.

Approved this 14th the day of March, 2022.



THERESA GRECO, CHAIRPERSON
BOARD OF DIRECTORS

SECRETARY'S CERTIFICATE

I, Leslie Turner do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 DBA OmniPoint 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; that the meeting was duly and regularly called and held in accordance with the bylaws of the District.

IN WITNESS WHEREOF I have hereunto set my hand this 14th day of March, 2022.



Leslie Turner, Secretary