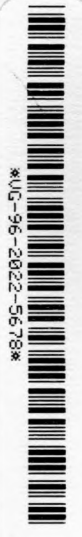


**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. February 9, 2022
OmniPoint Hospital Conference Room
Agenda**



1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.

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.

Old Business - Workshop

3. Training for QIPP Program by Trent Krienke and Jon Unroe.

4. Discuss, Consider and Take Action on, if necessary, Policies for Board of Directors.
 - a. Preparation of Agenda for Meeting of Board of Directors
 - b. Management of Spending, Purchasing, and Contracting by District
 - c. Preparation of Minutes of Meetings of Board of Directors
 - d. Employee Travel

5. Discuss, Consider and Take Action on, if necessary, 2022 Joint Election Agreement.

Executive Session –

Section 551.071: Consultation with Attorney.

Section 551.072: Deliberations about Real Property.

- a. Discuss and Consider Outpatient Imaging Center / Castle Development Presentation.
- b. Discuss and Consider Dan Duncan Foundation Interest in Mont Belvieu Projects and Planned Development.

Section 551.074: Personnel Matters.

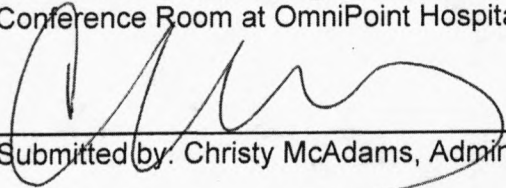
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.

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 law.

6. Consider and Take Action, if necessary, regarding Executive Session items.
 - a. Discuss, Consider and Take Action on, if necessary, Outpatient Imaging Center / Castle Development Presentation.
 - b. Discuss, Consider and Take Action on, if necessary, Dan Duncan Foundation Interest in Mont Belvieu Projects and Planned Development.

7. Adjournment.

The next Board Meeting is scheduled for Thursday, February 24, 2022, at 5:30 p.m. in the Conference Room at OmniPoint Hospital.


Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

Recorded: 

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE OMNIPOINT HOSPITAL CONFERENCE ROOM ON February 9, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:00 a.m.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted in the Conference Room of the OmniPoint Hospital, Anahuac, Texas on Wednesday, February 9, 2022, beginning at 10:00 a.m. with the following Directors present:

Theresa Greco, Chairperson;
Marcia Smith, Vice Chairperson; (left meeting at 1:45pm)
Leslie Turner, Secretary
Mike Emmons, Director;
Geraldine Brown, Director

Also Present: William Kiefer, CEO, Jay Hodges, CFO, Paul Aslin, COO, Christy McAdams, Admin. Assistant, Nellie Lunsford, Executive Director of Business Development, Andy Legg, Sue Hawthorne, Linda Tinnerman, Jon Unroe and Tracey Young with BKD, Trent Krienke with Reed Claymon

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).

The meeting was called to order by Chairperson Greco at 10:18 a.m. and it was determined that a quorum was present. Sue Hawthorne gave the invocation.

Public Comment – Andy Legg introduced himself and reminded the group that he is running for a Board Member position. He stated that he has concern about the Sleep Program that was discussed at the prior meeting and wondered why more questions weren't asked by the board. Theresa confirmed that there was a pro-forma in everyone's board packet that answered the financial questions. Legg also stated that he believed the Castle presentation on the agenda should be public for the taxpayers and not held in executive session.

Old Business:

Trent Krienke with Reed Claymon and Jon Unroe with BKD provided a presentation on the QIPP Program (Quality Incentive Payment Program). This program encourages nursing facilities to improve the quality and innovation of services by using Medicare and Medicaid's 5-star rating system to measure success. Our program currently has 13 homes and 3 of those are beyond the 150-mile range. The legal structure is done through 4 steps – 1) Operations Transfer Agreement 2) Management Agreement 3) Sublease 4) HIPAA. The 5% Management fee is paid for by the managers own money – no taxpayers funds are used. There are around 1200 nursing homes in Texas and currently QIPP has 910 enrolled in the program. There are very few risks involved. The Management agreement is worded to make sure the District has little to no liability. QIPP has made the organization more revenue which in turn helped the District lower the taxes for the community. The board agreed that if we can find any additional nursing homes that are interested in partnering with the district in the QIPP program, they would like us to pursue an agreement.

Policy – Preparation of Agenda for Meeting of BOD - No changes made.

A motion was made by Director Brown to approve the Preparation of Agenda for Meeting of Board of Directors Policy as shown and seconded by Secretary Turner. Emmons voted against. Motion carried.

Policy – Management of Spending, Purchasing, and Contracting by District – page 7 last sentence be moved to make its own paragraph. Changes were made and reviewed.

A motion was made by Secretary Turner to approve the Management of Spending, Purchasing and Contracting by District Policy and seconded by Director Brown. Emmons voted against. Motion carried.

Policy – Preparation of Minutes for Meeting of BOD – No changes made.

A motion was made to approve the Preparation of Minutes for Meeting of Board of Directors Policy as shown by Director Emmons and seconded by Secretary Turner. Motion carried unanimously. Employee Travel Policy – first bullet add No. 1; Procedure, I. B. – change should to must (2); Procedure, I. C. – last sentence should read Board Chair or Secretary. Changes were made and reviewed.

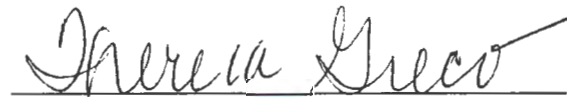
A motion was made by Director Brown to approve the Employee Travel Policy as changed. Secretary Turner seconded the motion. Emmons voted against. Motion carried.

A motion was made to approve the 2022 Joint Election Agreement by Secretary Turner and seconded by Director Emmons. Motion carried unanimously.

Adjournment:

A motion was made by Director Emmons to adjourn meeting and seconded by Secretary Turner at 2:31 p.m. Motion carried unanimously.

Approved this 28th the day of February, 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 28th day of February, 2022.



Leslie Turner, Secretary