

**Notice of a Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
8:00 A.M. March 7, 2022
OmniPoint Hospital Conference Room
Agenda**

1. Call to Order

a. Confirmation of a quorum.

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.

3. CLOSED SESSION

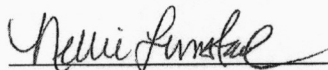
A. The Board will meet in closed session either with its attorney pursuant to Section 551.071, or without its attorney pursuant to Sections 551.074 of the TEXAS GOVERNMENT CODE to deliberate the employment, evaluation, duties, or resignation of the CEO and the appointment of an interim CEO. Pursuant to Section 551.071 the Board may consult with its Attorney, either in person or by telephone, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement offer; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.

4. OPEN SESSION

A. The Board will reconvene in open session to consider and take action, if any, on the employment, evaluation, duties, or resignation of the CEO, terminal compensation and the appointment of an interim CEO, if necessary.

5. Adjournment.

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




Submitted by: Nellie Lunsford, Business Development

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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 March 7, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 8:00 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 Monday, March 7, 2022, beginning at 8:06 a.m. with the following Directors present:

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

Also Present: Paul Aslin, COO, Christy McAdams, Admin. Assistant, Nellie Lunsford, Executive Director of Business Development, Natailie Clarke, Director of Human Resources, David Odom, Director of IT, Gary Cook, Andy Legg, Gloria Roemer, Linda Tinnerman, Pete Greco, Kelli Austin, Kathleen Richardson Miller, Kevin Reed with Reed Claymon via zoom.

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 8:06 a.m. and it was determined that a quorum was present. Greco gave the invocation.

Public Comment – Andy Legg spoke about the last board meeting and stressed that there were other options that should have been considered and that he hopes going forward that the parties will work together to represent the taxpayer. Linda Tinnerman stated that she hopes the board members treat each other with more respect in the future.

A motion was made by Secretary Turner to go into Executive Session and motion was seconded by Director Emmons at 8:10 am.

A motion was made by Secretary Turner to come back from Executive Session and seconded by Director Brown at 8:27 am.

Secretary Turner moved to accept the resignation and approve the resignation contract termination agreement with CEO William Kiefer for a total amount of \$99,356.88, which includes the payment of his approved compensation through March 7, 2022, and his contracted 90 days severance in lieu of notice, and his accrued PTO. The agreement will also include mutual releases and a mutual non disparagement clause. Either the Chairperson or in her absence the Secretary shall be authorized to execute the agreement. Director Emmons seconded the motion. Motion carried unanimously.

A motion was made by Secretary Turner to appoint Paul Aslin as the Interim CEO until the May board election. Director Emmons seconded the motion. Motion carried unanimously.

Adjournment:

A motion was made by Secretary Turner to adjourn meeting and seconded Director Emmons by at 8:41 am. Motion carried unanimously.

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