

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:15 P.M. May 6, 2020
Wellness Center at Bayside Conference Room
Agenda**

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

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. No formal action can be taken on these items at this meeting.

3. Discuss, Consider, and Take Action on, if necessary, Contract for New Physician Isaac Van Sligtenhorst.

New Business

4. **Executive Session, if necessary -**
 - Section 551.085:** Certain Deliberations by the Governing Board of a Public Hospital
 - Section 551.074:** Personnel Matters
 - Section 551.072:** Deliberations about Real Property
 - Section 551.071:** Consultation with Attorney

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executives (Closed) Session, such matters and subjects as are allowed under law.

5. Take Action regarding Executive Session, if necessary.

6. Other.

7. Adjournment

The next Board Meeting is scheduled for Tuesday, May 26, 2020 at 5:30 p.m. in the Conference Room at the Wellness Center at Bayside.



Submitted By: Ann Newton, Administrative Assistant

**MINUTES OF THE SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS FOR
CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD IN THE WELLNESS
CENTER CONFERENCE ROOM ON MAY 6, 2020, ANAHUAC, CHAMBERS COUNTY
TEXAS BEGINNING AT 5:15 P.M.**

A Regular Meeting of the Board of Directors of the Chambers county Public Hospital District No. 1 was conducted in the Wellness Center Conference Room, Anahuac, Texas on Tuesday, May 6, 2020 beginning at 5:27 p.m. with the following Directors present:

Theresa Greco, Vice Chairperson;
Marcia Smith, Secretary;
Leslie Turner, Director;
Mike Manders, Director.

Absent: Marian Whitley, Chairperson

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

Also present were Steven Gularte, CEO, and Kevin Reed, Attorney.

The meeting was called to order by Vice Chairperson Greco and it was determined that a quorum was present. Vice Chairperson Greco gave the invocation.

Introduction of Guests: Kevin Reed, Attorney.

Public Comment: There was no public comment.

NEW BUSINESS:

Isaac Van Sligtenhorst, M.D.: Mr. Gularte presented and discussed the resume of Dr. Van Sligtenhorst. It was noted that for several years we have been attempting to hire a third physician and that over 150 physician CV's have been reviewed in the search in the past three years. The purpose of the third physician is to help expand the services offer by Chambers Health, assist that other physicians in emergency room coverage, and help supervise the mid-levels. It was noted that Dr. John Redman and Ben Beaoui, PA has helped in reviewing CV's over the years and have been instrumental in choosing those to be interviewed.

After all the searching, we have a candidate that administration and both Dr. Redman and Dr. Capili recommend that we offer a full-time employment contract to match the needs we have now and for growth in the near future. Dr. Van Sligtenhorst and his wife, Katie, are looking for a rural area to live and work in. Dr. Van Sligtenhorst desires to have traditional practice which includes inpatients, outpatients, and emergency room coverage. We believe he would be a strong asset to the organization and community.

The Board discussed the candidate, his background, the contract, and the needs we have to provide healthcare in our community.

A motion was made by Director Turner and seconded by Secretary Smith to offer Dr. Isaac Van Sligtenhorst a full-time contract with Chambers Health. The motion passed unanimously.

Executive Session: The Board of Directors met in closed Executive Session under Section 551.074 Personnel Matters and Section 551.072 Consultation with Attorney at 5:41 o'clock p.m.

Open Session: The Board returned to Open Session at 7:24 o'clock p.m.

A motion was made by Secretary Smith and seconded by Director Manders to engage our legal counsel, Reed Claymon to perform an operational analysis of Chambers Health and report the findings back to the Board of Directors. Reed Claymon will retain Endeavor Healthcare Team to assist the firm in this matter. Motion carried unanimously.

Adjournment: A motion was made by Secretary Smith and seconded by Secretary Smith Director Turner to adjourn at 7:43 o'clock p.m. Motion carried unanimously.

APPROVED this the 26th day of May 2020.



THERESA GRECO, VICE CHAIRPERSON
BOARD OF DIRECTORS



MARCIA SMITH, SECRETARY
BOARD OF DIRECTORS