

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:30 A.M. March 14, 2022
OmniPoint Hospital Conference Room Agenda**

1. Call to Order

- a. Confirmation of a quorum.
 - b. Invocation by Minister Elizabeth Miller.
 - c. Introduction of Guests.
 - d. Review and Approve Minutes of Previous Meeting(s) – February 28, 2022, and March 7, 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.
3. Discussion of OmniPoint Health's Mission, Vision, and Values and Appreciation of February's recognized employees

Consent Agenda

4. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Safety Committee
 - c. Statistics
5. Review and Approve Operational Reports
 - a. Executive Director's Report
6. Presentation of Administrative Report

New Business

7. Discuss, Consider, and Take Action on, if necessary, updating signature authority on all bank accounts for Chambers County Public Hospital District No 1.
8. Discuss and Consider Out of Taxing District Services and Facilities.
9. Discuss, Consider, and Take Action on, if necessary, Joint Contract for Election Services.
10. Discuss, Consider, and Take Action on, if necessary, Financials and Statistical Reports.
11. Discuss, Consider, and Take Action on, if necessary, Contract for physical therapy staffing and management with Physio, Inc.
12. Discuss, Consider and Take Action on, if necessary, Improving Public Perceptions on OmniPoint Health.



13. Discuss, Consider, and Take Action on, if necessary, instituting a spending and hiring freeze, except for routine invoices, until further notice.
14. Discuss, Consider, and Take Action on, if necessary, use of FutureAlign for marketing activities.

Executive Session

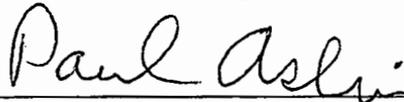
The Board will meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports and Quality Assurance/Process Improvement Reports and pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters related to compensation 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

15. Discuss, Consider, and Take Action on, if necessary, Approve Retention of an Interim CFO for up to 6 months.
16. Other.
17. Adjournment.

The next Board Meeting is Thursday, April 28, 2022.

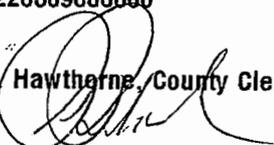


Submitted by: Paul Aslin, Interim CEO

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Heather H. Hawthorne, County Clerk

Recorded: 

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 March 14, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 9:30 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, March 14, 2022, beginning at 9:34 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 Paul Aslin, Interim CEO, Nellie Lunsford, Director of Business Development, David Odom, Director of IT, Christy McAdams, Administrative Assistant, Sarina Nickel, CNO, Britney Strickland, Director of Medical Records, Natalie Clarke, Director of Human Resources, Elissa Lofgren, Director of Clinics, Misty Dehoyos, Director of Radiology, Ynna Torre, Director of Laboratory, Aleta Bettis, Pharmacy Technician, Curtis McKinney, Courier, Mayra Chavarria, HIM Coder, Cari Griffin, IT, Wayne Colson, Interim CFO, Gloria Roemer, Andy Legg, Linda Tinnerman, Christ Jircik, Kevin Reed with Reed & Claymon via zoom.

The meeting was called to order by Chairperson Greco, and it was determined that a quorum was present. Paul Aslin gave the invocation. We went around the room, and everyone introduced themselves.

The board reviewed the minutes for February 28, 2022, and March 7, 2022.

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

Aslin spoke on the changes we have been through and stated that it was a rough week. We have some challenges ahead, but we need good leadership in place to work through it. Our core values are Compassion, Ownership, Unity, Respect, and Trust. Aslin said he expects the staff to treat patients with those values in mind and hopes that we treat each other that way as well. Bright Idea winners Curtis McKinney and Mayra Chavarria were introduced, and Paul spoke about each one's contribution. Chavarria was the January winner by suggesting that tv's be added to the ER rooms to help with any children brought into our facility. McKinney took the picnic tables that were worn and weathered and refinished them. He also etched the new OmniPoint brand into the tops.

Consent Agenda:

Compliance Report, Safety Report, and Statistics were reviewed by the board members. No questions.

Operational Reports –Elissa Lofgren was awarded the permanent position of Executive Director of Clinics. Lofgren spoke about interviewing a dental candidate. He has 5 years of experience with an FQHC and would be a great addition. No questions or comments.

Administrative Report given by Paul Aslin.

Mont Belvieu Clinic renovation is moving forward on time. The contractor has been worried about supply issues but as of now it has not affected the timeline. The board approved at a prior meeting to purchase equipment for the lab and with Ynna Torre’s help Paul has put together some figures. It looks like the organization will be seeing great savings by moving away from LabCorp and doing our testing in house with the new equipment.

A motion was made to approve the Consent Agenda by Secretary Turner and Director Brown seconded the motion. The motion carried unanimously.

New Business:

A motion was made by Secretary Turner and seconded by Director Brown to remove William Kiefer and Jay Hodges from any Hospital District bank accounts and safe deposit boxes where they are listed as authorized signers and designate Paul Aslin, Wayne Colson, and Christy McAdams as authorized signers on any Hospital District bank accounts and safe deposit boxes with Allegiance Bank and Legend Bank. Assign Colson administrative rights to all Hospital District bank accounts with Allegiance Bank and Legend Bank in order to handle the banking needs of the Hospital District regarding any Treasury Management services and authorization to make modifications to each account as necessary and authorize any officer to execute any required bank resolution to effectuate the above action. Motion carried unanimously.

Out of Taxing District Services and Facilities – Reed stated that there have been questions regarding the legality of our clinics that are not located inside the district. The Mont Belvieu clinic and the Dayton clinic are legally fine to operate by our district. Reed stressed that operating those clinics may be more of a business decision than a legal question, because as far as the law, the organization is not doing anything illegal. Emmons stated that the Liberty County Hospital District did not want us in Dayton. Aslin said that the Liberty Hospital District is our organization’s competition and Reed agreed. Brown mentioned that we were invited to open a clinic by the city leaders. Turner asked Reed if Liberty Hospital District could sue CCPHD No. 1 – Reed stated that anyone can sue anyone for any reason, however, they would not have a winning case. Emmons agreed to disagree on the legality.

A motion was made by Secretary Turner to approve and sign the Joint Contract for Election Services. The motion was seconded by Director Emmons and motion carried unanimously.

Wayne Colson, Interim CFO stated that he is currently reviewing and making changes to the financial reports and should be able to report November 2021 – March 2022 financials at the April meeting. Colson is verifying that the COVID bonuses were correctly applied to the COVID grant. Accounting department and Colson are working diligently to make sure everything is completed and accurate. Aslin stated that even though we do not have the final figures, he has been part of the reviews and has not seen anything alarming, as of yet.

A motion was made to table the contract discussion for physical therapy staffing and management with Physio, Inc. by Director Emmons and seconded by Director Brown. Motion carried unanimously.

Greco spoke about improving public perceptions for OPH. She stated that she has had many comments from staff and community about the continuous strikes taken against our organization. We had the town hall meetings and maybe we can do something similar to rebuild our image and have the staff feel more confident about our future. Greco stressed that we must all be careful with the narrative that is put out to the community. Especially disagreements – those should be kept in house. Aslin agreed to make it a priority to put together a plan so that the staff, community, and patients feel comfortable using our services.

Aslin told the board that he hoped that they would not pass the motion to institute a hiring and spending freeze. Having something that broad would tie the hands of Aslin and the organization. As of now, Aslin does not have intentions of hiring any positions other than a dentist. The dental position has been budgeted for 2022. Lunsford is waving the need of another marketing employee and her team is going to restructure. The board would like to try to cut costs and the staff is aware. Emmons suggested that any working meetings be held before and after the lunch time so that employees are allowed to leave for their lunch break. Greco suggested looking at the employee family benefits for ways to cut cost or possibly a way to piggy-back off of the county benefits in the future. A spending policy was recently approved by the board and staff are following that policy now. The organization is having problems finding permanent nursing staff due to the market being so stretched due to the pandemic. There was no motion made – only an understanding that Aslin would be open and transparent with the board and any purchases.

There is no longer an ongoing contract with FutureAlign and the organization is able to discontinue use of their services at any time. Aslin and Lunsford have vowed to complete any obligations with FutureAlign and discontinue use of their business.

Executive Session:

A motion was made by Secretary Turner to adjourn to Executive Session and seconded by Director Emmons at 11:28 am. Motion carried unanimously.

A motion was made to exit Executive Session by Director Brown and seconded by Secretary Turner at 12:04 pm.

A motion was made by Director Brown and seconded by Director Emmons to approve the retention of Wayne Colson as Interim CFO for April – September 2022 for the salary of \$120k total for the six months while employed and authorize Aslin to sign the Letter of Agreement. Motion carried unanimously.

Adjournment:

A motion was made by Director Brown to adjourn meeting and seconded by Secretary Turner at 12:06 pm. Motion carried unanimously.

Approved this 28th the day of April, 2022.

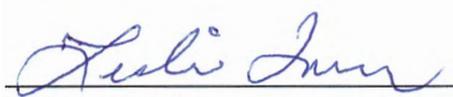


THERESA GRECO, CHAIRPERSON
BOARD OF DIRECTORS

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 April, 2022.



Leslie Turner, Secretary