

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
12:00 P.M. May 25, 2022
OmniPoint Hospital Conference Room
Agenda**

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

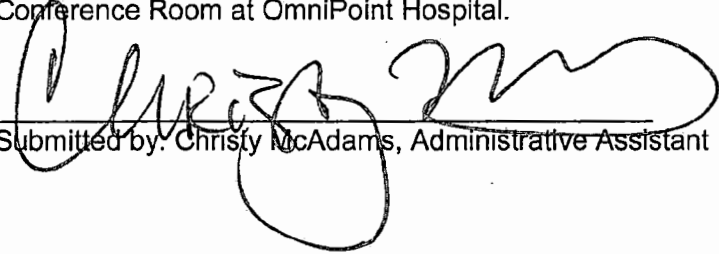
2. **Public Comment-Speakers** must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion.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

3. Board Education Presentation by Susannah Ramshaw with Texas Healthcare Trustees.

4. Board Education Presentation on Healthcare/Hospital laws by Kevin Reed, with Reed Claymon.

5. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, May 26, 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: 

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE OMNIPOINT HEALTH HOSPITAL - CONFERENCE ROOM ON May 25, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 12:00 PM.

A special 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 Wednesday, May 25, 2022, beginning at 12:02 pm with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice-Chairperson
Linda Tinnerman, Secretary

Leslie Turner, 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, Christy McAdams, Administrative Assistant, Elissa Lofgren, Executive Director of Clinics, David Odom, Director of IT, Susannah Ramshaw with Texas Healthcare Trustees, Sarina Nickel, Director of Nursing, and Kevin Reed with Reed & Claymon via zoom

The meeting was called to order at 12:02 pm by Chairperson Emmons, and it was determined that a quorum was present. Paul Aslin gave the invocation. Group said the pledge.

Susannah Ramshaw with Texas Healthcare Trustees presented a slideshow to educate board members about roles of a board and trustees of healthcare systems in Texas. The board agreed with Director Brown's comment that the presentation was very beneficial and was a great place to start and move forward for the future.

A break was taken at 2:12 pm and group returned at 2:24 pm.

Kevin Reed with Reed Claymon Law Firm begin his presentation at 3:14 pm on Healthcare/Hospital Laws in Texas.

Chair Emmons stated that he would like to see the financials back in order and getting any billing problems straight – then the group can move forward with a strategic plan.

Adjournment:

A motion was made by Director Brown to adjourn meeting and seconded by Secretary Turner at 4:26 pm. Motion carried unanimously.

Approved this 25 the day of July, 2022.



Mike Emmons, Chairperson
District Board of Directors

SECRETARY'S CERTIFICATE

I, Linda Tinnerman 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 29 day of July, 2022.

[Handwritten signature]

Linda Tinnerman

Linda Tinnerman, Secretary