

**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
10:00 A.M. June 9, 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. Presentation by Stroudwater regarding the Feasibility Study.
4. Presentation by Tommy Davis regarding Financial Update.
5. Consider and take action, if needed, to approve expenses in excess of the spending policy.

**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, 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 strategic planning and the building of new or replacement of hospital, and under to Sec. 551.085 of the TEXAS GOVERNMENT CODE to discuss a proposed new service or product line along with the presentation of the feasibility study.

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

6. Adjournment.

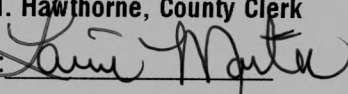
The next Regular Board Meeting is scheduled for Thursday, June 23, 2022, at 5:30 p.m. in the Conference Room at OmniPoint Hospital.

Submitted by: Christy McAdams, Administrative A

FILED FOR RECORD IN:  
Chambers County  
On: 6/1/2022 3:36:47 PM  
Doc Number: 2022-5832  
Number of Pages: 1  
Amount: 4.00  
Order#: 20220601000063  
By: LM



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 AT THE OMNIPOINT HEALTH HOSPITAL - CONFERENCE ROOM ON June 9, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:00 AM.**

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 Thursday, June 9, 2022, beginning at 10:01 am with the following Directors present:

Mike Emmons, Chairperson  
Andy Legg, Vice-Chairperson  
Linda Tinnerman, Secretary  
Leslie Turner, Director

Absent: 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, Elissa Lofgren, Executive Director of Clinics, David Odom, Director of IT, Sarina Nickel, Director of Nursing, Wayne Colson, Interim CFO, Natalie Clarke, Director of Human Resources, Nellie Lunsford, Director of Community Affairs, Tommy Davis with Durbin and Company, and John Downes with Stroudwater via zoom

The meeting was called to order at 10:01 am by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation. Director Turner led the pledge.

John Downes with Stroudwater Feasibility Firm presented a slideshow to educate board members about growth in our area and what services we could offer the community. Stroudwater did a high-level review of market share and utilization in addition to internal financial reviews. Aslin spoke about bringing back surgery and stated that that in the past that service lost money due to not receiving enough reimbursements to pay for service, staff, equipment, etc. The board felt that the numbers/projections from Stroudwater were low compared to the AISD/BHISD reports recently viewed. The board agreed that the presentation was beneficial and are hoping this will get everyone inspired for great things in the future.

A break was taken, Stroudwater left the meeting and Tommy Davis began presenting at 11:08 am.

Tommy Davis with Durbin & Company stated that the board's overall goal when reviewing financials should be to understand enough to be able to grasp the information and ask the correct questions, without having to delve into the processes. Davis gave a brief overview of Income Statements and Balance Sheets. The question was asked, how far ahead accounts should be reconciled. Davis stated that the accounts are a rolling average and are never fully reconciled.

A break was taken at 11:53 am and meeting resumed at 12:13 pm.

Davis presented a financial statement and gave a detailed overview of the different details. The board questioned if the problems the organization has been having was truly a computer error or human error. Davis and Aslin stated that it appears to be a bit of both. Originally what began as a computer

error due to the organization's accounting software, became extensive once there were several turnovers in the CFO position. Davis assured the board that the problems we are facing are repairable and the team is making headway.

Chair Emmons stated that he would like to have Davis return next month to reiterate this training and expand on our current financial state. Davis shared documentation to provide a snapshot of what all the accounting team has been accomplishing over the past few months. Davis stated that team works on these issues daily without fail. Emmons and Legg stated that the conversations with the county may not continue if we can not produce our financial statements. Davis offered to be available for a call with the county to confirm the organizations financial stability.

**Executive Session:**

A motion was made by Vice Chair Legg and seconded by Secretary Tinnerman to adjourn to Executive Session at 2:11 pm. Motion carried unanimously.

A motion was made to exit Executive Session by Secretary Tinnerman and seconded by Vice Chair Legg at 3:15 pm.

**Adjournment:**

Director Turner made a motion to adjourn meeting and seconded by Vice Chair Legg at 3:16 pm. Motion carried unanimously.

Approved this 23rd the day of June, 2022.

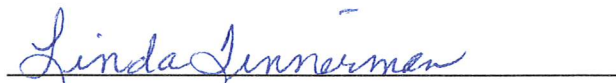


Mike Emmons, Chairperson  
District Board of Directors

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 23rd day of June, 2022.



Linda Tinnerman, Secretary