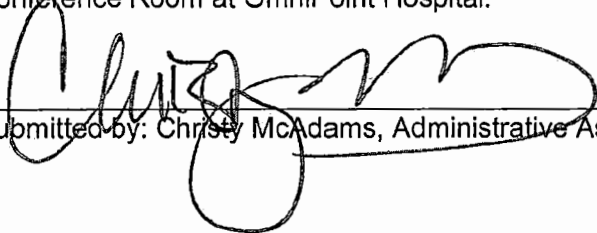


**Notice of Special Meeting of the Board of Directors  
Chambers County Public Hospital District No. 1  
5:00 P.M. May 18, 2022  
OmniPoint Hospital Conference Room  
Agenda**

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. Canvass of the May 2022 General Election.
  
4. Discuss, Consider, and Take Action, if necessary, to Document the Canvas and Issue Certificates of Election.
  
5. Adjournment.

The next Special Board Meeting is scheduled for Thursday, May 19, 2022, at 2:00 p.m. in the Conference Room at OmniPoint Hospital.

  
Submitted by: Christy McAdams, Administrative Assistant

**FILED FOR RECORD IN:**  
Chambers County  
On: 5/12/2022 4:16:23 PM  
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Heather H. Hawthorne, County Clerk

Recorded: 

2022-5806

**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 May 18, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:00 p.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 Wednesday, May 18, 2022, beginning at 5:00 p.m. with the following Directors present:

Leslie Turner, Secretary  
Mike Emmons, Director  
Geraldine Brown, Director

Also Present: Paul Aslin, Interim CEO, Christy McAdams, Admin. Assistant, Natalie Clarke, Director of Human Resources, Nellie Lunsford, Executive Director of Business Development, Andy Legg, Linda Tinnerman, Wayne Colson, Interim CFO, and 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 Secretary Turner at 5:04 p.m. and it was determined that a quorum was present. Linda Tinnerman gave the invocation. The US and State of Texas pledges were said.

**Canvass of the May 2022 General Election**

Secretary Turner led the group in the counting of the votes obtained by Chambers County Clerk's office.

A motion was made to approve the Canvass of General Election and agreed to issue a Summary of Precinct Returns by Director Emmons and seconded by Director Brown. Motion carried unanimously.

A motion was made to approve the Certified Results of the Chamber County Public Hospital District No. 1 elections by Director Emmons and seconded by Director Brown. Motion carried unanimously.

**Adjournment:**

A motion was made by Director Brown to adjourn meeting and seconded by Director Emmons at 5:19 p.m. Motion carried unanimously.

Approved this 26th the day of May, 2022.

**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 26th day of May, 2022.

A handwritten signature in cursive script, appearing to read "Leslie Turner", is written over a horizontal line.

Leslie Turner, Secretary