

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. July 5, 2022
OmniPoint Health – Community Center - Theatre 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.

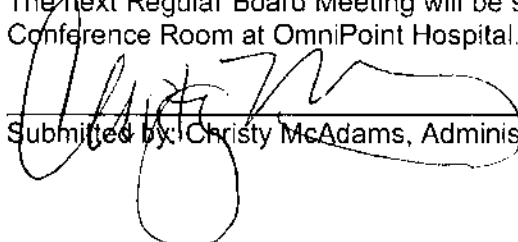
3. The Board will engage in a strategic planning discussion regarding future actions, services, and/or facility needs and if appropriate, consider, and take action, authorizing future activities related to strategic planning.

4. Discuss, Consider, and Take Action on, if necessary, updating signature authority on all bank accounts for Chambers County Public Hospital District No 1.

5. Other.

6. Adjournment.

The next Regular Board Meeting will be scheduled at the July 12th meeting at 10:00 a.m. in the Conference Room at OmniPoint Hospital.


Submitted by: Christy McAdams, Administrative Assistant

**FILED FOR RECORD IN:
Chambers County
On: 6/30/2022 9:39:12 AM
Doc Number: 2022 - 5858
Number of Pages: 1
Amount: 4.00
Order#: 20220630000013
By: PR**



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 COMMUNITY CENTER – THEATER ROOM ON JULY 5, 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 Community Center - Theater Room in Anahuac, Texas on Tuesday, July 5, 2022, beginning at 10:00 am with the following Directors present:

Mike Emmons, Chairperson
 Linda Tinnerman, Secretary
 Leslie Turner, Director
 Geraldine Brown, Director

Absent: Andy Legg, Vice-Chairperson

Also Present was Christy McAdams, Admin Assistant

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 at 10:02 am by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation.

The group was given post-it notes and were encouraged to write down any goals they would like the district to focus on in the future. Once the goals were written down, the group then moved each item into one of 3 categories: Immediate, Short-Term, or Long-Term. The following list is a work-in-progress and not set in stone. They are in no specific order. The preliminary goals read as follows:

Long Term Goals (1+ years)	Short Term Goals (6 months – 1 year)	Immediate Goals (Present – 6 months)
Reduce Taxes Surgery Center New Hospital or Renovation Evaluate Employee Benefits	Evaluate Dayton Clinic Updated Technology Marketing Plans Consider hiring Grant Writer Physical Therapy Board Alignment Expand Quality Services Funds from the County Employee Morale	Hire permanent CEO Hire permanent CFO Financial Issue Resolution Bonus for Paul Budget Hospital/Clinic Reputation Reduce Taxes Move Billing – 3 rd Party or In-house?

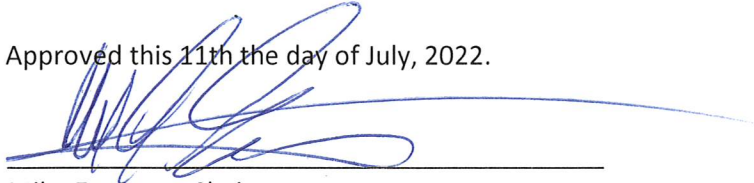
A motion was made by Secretary Tinnerman and seconded by Director Brown to remove Wayne Colson and Nisha Allen from any Hospital District bank accounts and safe deposit boxes where they are listed as authorized signers and designate Paul Aslin, Karin Bradford, and Christy McAdams as authorized signers on any Hospital District bank accounts and safe deposit boxes with Allegiance Bank and Legend Bank.

Assign Bradford administrative rights to all Hospital District bank accounts and/or Nursing Home QIPP bank accounts with Allegiance Bank and Legend Bank in order to handle any 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.

Adjournment:

Secretary Tinnerman made a motion to adjourn meeting and seconded by Director Brown at 1:32 pm. Motion carried unanimously.

Approved this 11th the day of July, 2022.

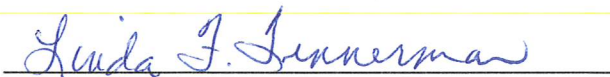


Mike Emmons, Chairperson
District Board of Directors

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 11th day of July, 2022.



Linda Tinnerman, Secretary