

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
10:00 A.M. July 11, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Review and Approve Minutes of Previous Meeting –June 29, 2022, and July 5, 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 May's recognized employees.

Old Business

4. Discuss status on Purchase of CT Machine.
5. Discuss status on Leone Swing Bed Management Contract.
6. Discuss status of Sleep Med Contract.
7. Discuss status of Storage Units.

New Business

8. Discuss, Consider, and Take Action on, if necessary, IT Dept. Plan/Record Security.
9. Discuss, Consider, and Take Action on, if necessary, Financial Update.
10. Discuss, Consider, and Take Action on, if necessary, Budget Planning.
11. Discuss updated Organizational Charts.
12. 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, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics, and, if needed, 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 which require confidentiality pursuant to the attorney client privilege and, if applicable, 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

13. Discuss, Consider, and Take Action on, if necessary, staffing issues or new service lines.

14. Adjournment.

The next Regular Board Meeting is scheduled for August 25, 2022, at 5:30 p.m. in the Admin Conference Room at OmniPoint Hospital.

Christy McAdams

Submitted by: Christy McAdams, Administrative Assistant

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Heather H. Hawthorne, County Clerk

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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 July 11, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 10:00 AM.

A regular meeting of the Board of Directors for the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Hospital - Conference Room in Anahuac, Texas on Tuesday, July 11, 2022, beginning at 10:00 am with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson
Linda Tinnerman, Secretary
Geraldine Brown, Director
Leslie Turner, 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; Karin Bradford, Project Accountant; Sue Hawthorne; Gil Bullion; Pat Fuller; and Tommy Davis with Durbin via zoom

The meeting was called to order by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation. Director Turner led the pledges. We went around the room, and everyone introduced themselves.

Aslin stated that the May Employee of the Month, Brittany Evans, was unable to make the meeting and will be invited to the August meeting.

The board reviewed the minutes for June 29, 2022, and July 5, 2022.

A motion was made to approve the June 29, 2022, minutes as presented by Vice Chair Legg and seconded by Director Brown. Motion carried unanimously.

A motion was made by Director Turner to approve the July 5, 2022, minutes with the understanding that the following will be added: The goals listed are a work-in-progress and not set in stone; they are preliminary and in no specific order. Director Brown seconded the motion and Vice Chair Legg abstained from the vote. Motion carried.

Aslin stated that at the August meeting we will present Employee of the Month for May, June, and July.

Old Business:

Purchase of CT Machine – Misty DeHoyos, Director of Radiology, has given the contract to Paul for signature, and it has been signed and returned for processing. Toshiba Canon has given us the estimated date of September 15th for installation. Dr. Redman asked Aslin to send his thanks to the board for their approval of this new machine, stating that it is much needed.

Leone Swing Bed Management Contract – We have signed the contract and returned. Leone’s group will be at the hospital on July 13th to begin instruction. The board has asked that this item remain on the agenda for August and September to review status.

Sleep Med Contract – Subject has been discussed for around 8 months and the equipment has been set up, yet our organization has not actually signed a contract with Newport. Aslin stated that our leadership team is reviewing the stats to see if the service makes sense for the hospital. It seems like the service would in fact lose money and would not be sustainable. The board recommended that we discontinue the discussion and have Newport retrieve their equipment.

Storage Units – Noe Mejia, Director of Plant Operations, is now controlling the storage units and contents. Mejia will keep the board updated as they continue to salvage items.

New Business:

IT Department Plan/Records Security – Director of IT, David Odom has been let go due to a reduction in force. As of now the remaining IT staff will continue with duties and report to Aslin. Since the position was eliminated due to RIF, the organization will wait for a year before determining if a new Director will be hired.

Financial Update - Tommy Davis with Durbin and Company stated that a tremendous amount of work has been done to correct the financials. Emmons was contacted by Commissioner Hammond in order to receive our indigent care numbers. For the Fiscal Year of 2021 the organization did \$2.9 million dollars in charity/indigent charges. We will get back money from ongoing programs to reimburse for some of that care – but will still be around \$550k short of the \$2.9M. Davis will put together a report covering this information and send it to the board on Wednesday of this week for delivery to Commissioner Hammond. Davis was asked about the difference between payroll amounts for the last several years. 2020 payroll was around \$275k gross, while 2021 is estimated at \$340k, and 2022 is around \$380k. Davis will report back if more information is needed. Nisha Allen, Accounting Manager is no longer with us and Aslin stated that position will not be replaced as of now. Davis and Lofgren stated that the grant moneys are not in danger, and we have extensions to meet filing deadlines.

Budget Planning – Aslin has already begun the planning process. Department Heads were given until July 15th to return preliminary figures for next year.

A break was taken from 11:31 am to 11:42 am.

Organizational Charts – Board was given a copy of the organizational charts for the hospital and the clinics to review. These will be kept up to date.

Approve Expenses over Spending Policy – Tabled – no new data for approval.

Executive Session:

A motion was made by Director Turner to adjourn to Executive Session at 11:51 am and seconded by Vice Chair Legg. Motion carried unanimously.

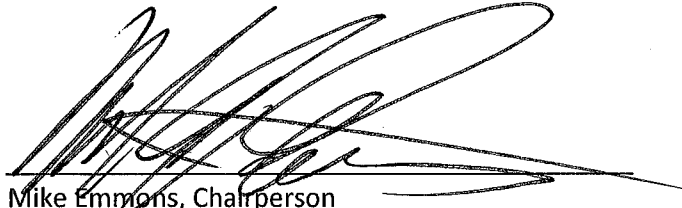
A motion was made to exit Executive Session by Secretary Tinnerman and seconded by Director Brown at 2:52 pm. Motion carried unanimously.

Return to Open Session

Adjournment:

A motion was made by Secretary Tinnerman to adjourn meeting and seconded by Director Brown at 2:58 pm. Motion carried unanimously.

Approved this 25th the day of August, 2022.




Mike Emmons, Chairperson
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 25th day of August, 2022.



Linda Tinnerman, Secretary