

**Notice of Public Hearing on
Chambers County Public Hospital District No. 1
FY 2022 – 2023 Annual Budget**

****Annual Budget Meeting****

Chambers County Public Hospital District No. 1 (the “District”) annually adopts a budget under the provisions of Chapter 286 of the Texas Health and Safety Code (“the Act”).

Pursuant to the Act, the District will conduct a public hearing at its regular meeting on Thursday, September 22, 2022, at 5:30 PM. The public hearing will be held in the Conference Room of the OmniPoint Health Hospital, 200 Hospital Drive, Anahuac, Texas 77514.

A summary of the hospital district budget follows:

The total amount of the proposed budget	\$20,076,941.94
The total amount of increase over the current year’s budget	No Increase (-2,102,861.10)
The number of employees compensated under the proposed budget	161
The number of employees compensated under the current budget	169

If approved by the District’s Board of Directors following the public hearing, this proposed budget will take effect automatically. A copy of the proposed budget is available for public inspection in the office of the District.

The public hearing location is wheelchair accessible. A barrier free entry is available at the main entrance of the public hearing location with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Christy McAdams at 409-267-2906 or cmcadams@omnipointhealth.com.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE OMNIPOINT HEALTH WELLNESS/COMMUNITY CENTER ON September 22, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 8:16 PM.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Wellness/Community Center in Anahuac, Texas on Thursday, September 22, 2022, beginning at 8:16 pm with the following Directors present:

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

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; Malinda Albritton, Social Worker; Karin Bradford, Controller; Stefanie Haynes, Materials Management; Aleta Bettis, Pharmacy; Christi Morris, ER Provider.

The meeting was called to order by Chairperson Emmons, and it was determined that a quorum was present.

Public Comment – None.


Annual Budget Adoption -

A motion was made by Vice Chair Legg to adopt the annual budget with proposed amount as posted \$20,076,941.94. This total amount is not an increase over the current year's budget. Director Brown seconded the motion. Motion carried unanimously.

Adjournment:

A motion was made by Director Brown to adjourn meeting and seconded by Vice Chair Legg at 8:20 pm. Motion carried unanimously.

Approved this the 17th day of November, 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 the 17th day of November, 2022.



Linda Tinnerman, Secretary