



UG-96-2022-5933

**Notice of Called Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 PM September 22, 2022
OmniPoint Wellness/Community Center
Agenda**

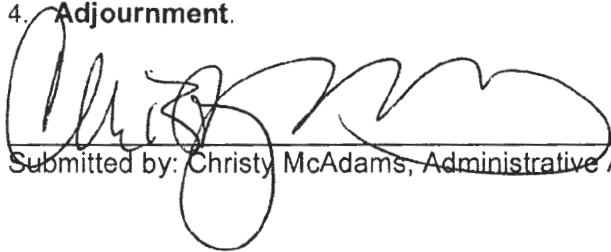
****TAX RATE ADOPTION****

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Introduction of Guest.

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. **Discuss, Consider, Take Action on, if necessary, the Tax Rate Adoption for 2022.**

4. **Adjournment.**


Submitted by: Christy McAdams, Administrative Assistant

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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 WELLNESS/COMMUNITY CENTER ON September 22, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 8:14 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 8:14 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.


Tax Rate Adoption -

A motion was made by Vice Chair Legg reduce the tax rate to NNR (No New Tax Rate) of 0.236412 with potential tax revenue of \$2,014,991.62. Director Turner seconded the motion. Motion carried unanimously.

Adjournment:

A motion was made by Secretary Tinnerman to adjourn meeting and seconded by Director Turner at 8:15 pm. Motion carried unanimously.

Approved this the 17th day of November, 2022.



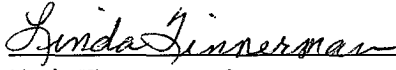
Mike Emmons, Chairperson
Board of Directors

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