

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. September 29, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.

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.

Executive Session, if necessary –

The Board will meet in closed session 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.

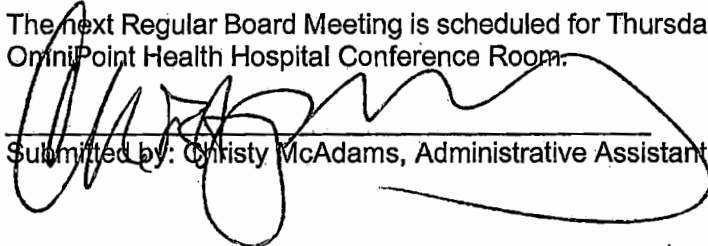
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.

Return to Open Session

3. Discuss, Consider and Take Action on, if necessary, CFO Search.

4. Adjournment.

The next Regular Board Meeting is scheduled for Thursday, October 27, 2022, at 5:30 p.m. in the OmniPoint Health Hospital Conference Room.


Submitted by: Christy McAdams, Administrative Assistant

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HELD AT THE OMNIPOINT HEALTH HOSPITAL CONFERENCE ROOM ON September 29, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:00 PM.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Conference Room in Anahuac, Texas on Thursday, September 29, 2022, beginning at 4:59 pm with the following Directors present:

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

Absent: 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 was Phil Hacker, CFO Candidate.

The meeting was called to order by Chairperson Emmons, and it was determined that a quorum was present. Director Brown led the prayer.

Public Comment – None.

Executive Session:

A motion was made by Director Turner to move into Executive Session at 5:01 pm and seconded by Director Brown. Motion carried unanimously.


Director Brown excused herself from the meeting at 6:08 pm.

A motion was made to exit Executive Session by Director Turner and seconded by Vice Chair Legg at 6:40 pm. Motion carried unanimously.

Adjournment:

A motion was made by Vice Chair Legg to adjourn meeting and seconded by Director Turner at 6:42 pm. Motion carried unanimously.

Approved this the 17th day of November, 2022.

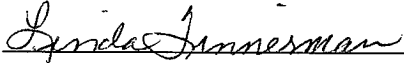


Mike Emmons, Chairperson
Board of Directors

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