

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:00 P.M. October 18, 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.

3. **Executive Session** – The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters regarding evaluation of CEO and consideration of CFO candidate, 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.

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.

4. Return to Open Session

5. Discuss, Consider and Take Action, if necessary, to approve an offer of employment to CFO candidate.

6. Discuss, Consider and Take Action on, if necessary, Instructions for Tommy Davis related to financial reporting and IRS issues.

7. Discuss, Consider and Take Action on, if necessary, evaluation and ongoing employment of Hospital CEO.

8. 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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Heather H. Hawthorne, County Clerk

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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 CONFERENCE ROOM OF OMNIPOINT HEALTH HOSPITAL ON OCTOBER 18, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:00 P.M.

The following were in attendance:

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

Pursuant to a Notice under the Open Meeting Act, duly filed and posted a full 72 hours prior to the opening of said meeting, a copy has been placed amongst the files of the District.

Also Present were Karin Bradford, Pat Fuller, Ann Newton, Britney Strickland, Cari Griffin, Donna Boullion, Gil Boullion, Sue Hawthorne. Tommy Davis, Accountant, Jennifer Claymon, Attorney, and Craig Wilcox, Attorney, were present via zoom.

The meeting was called to order at 5:03 p.m. by Chairperson Mike Emmons, and it was determined a quorum was present. Director Brown gave the invocation. Pledges were suspended as flags were not present.

Financial Reporting and IRS Issues:

Chairperson Emmons requested Tommy Davis to discuss with the board the IRS letter received. With overpayments, penalties and fines, the District owes the IRS \$46, 271.71 for December 2021, March 2022, and June 2022 payroll filings, not including provider payroll. A motion was made by Director Leslie Turner to pay the IRS \$46,261.71 with a letter of explanation and a request for consideration of penalty relief provided by Tommy Davis. Director Geraldine Brown seconded the motion. Motion carried unanimously.

Mr. Davis and Karin Bradford reported that the auditors have been given year 2021. Year 2022 will be ready for them upon their completion of 2021. After making corrections to 2021 as suggested by auditors, we can be provided with monthly financial reports. This is anticipated to be March 2023. Discussion ensued about hiring more accountants to assist with the duties.

Executive Session

A motion was made by Director Brown and seconded by Director Turner to go into Executive Session at 5:54 p.m. Motion carried unanimously.

A motion was made by Vice Chairperson Legg and seconded by Director Turner to exit out of Executive Session at 8:19 p.m. Motion carried unanimously.

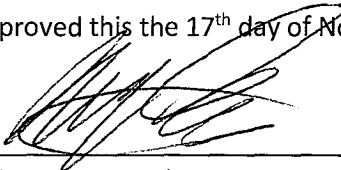
A motion was made by Secretary Tinnerman and seconded by Vice Chairperson Legg to authorize offering Phil Hacker employment as the District CFO. Motion carried, unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Turner to propose mediation. Motion carried, unanimously.

Adjournment

Vice Chairperson Legg moved to adjourn at 8:25pm and seconded by Director Turner. Motion carried unanimously.

Approved this the 17th day of November, 2022.

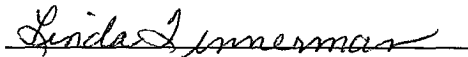


Mike Emmons, Chairperson
Board of Directors

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