

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:00 A.M. November 3, 2022
OmniPoint Health Community Wellness Center
Agenda**

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

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. Consider and take action to authorize the CEO to retain an architecture firm to act as a consultant responding to the recent life Safety Code survey.

Executive Session

(Please note that the Board expects to be in a lengthy closed session conducting employment interviews and is not expected to return to open session until late afternoon.)

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 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

4. Consider and take action to authorize the Board Chair to negotiate an employment agreement with a candidate for employment as the CEO.

5. Adjournment.

The next Regular Board Meeting is scheduled for December 8, 2022, at 5:30 pm in the OmniPoint Hospital Conference Room.



Submitted by: Ann Newton, 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 COMMUNITY CENTER THEATER ON NOVEMBER 3, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 9:00 A.M.

The following were in attendance:

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

No public was in attendance and Jennifer Claymon, Reed + Claymon was present via zoom.

The meeting was called to order at 9:03 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.

Executive Session

A motion was made by Director Brown and seconded by Secretary Tinnerman to go into Executive Session at 9:20 a.m. Motion carried unanimously.

A motion was made by Director Turner and seconded by Director Brown to exit out of Executive Session at 3:10 p.m. Motion carried unanimously.


A motion was made by Secretary Tinnerman and seconded by Director Turner to authorize Mike Emmons, Chairperson to negotiate with Robert Pascasio for employment as the District CEO. Motion carried. Director Legg voted against the motion. Chairman Emmons questioned Vice Chair Legg's not supporting the Chair in negotiating employment of Robert Pascasio. Vice Chair Legg stated that Chairman Emmons had the full support of the Board just not his vote.

The recent Lift Safety Survey was discussed. A motion was made by Secretary Tinnerman, and seconded by Director Brown, to authorize the CEO to retain an architecture firm to act as consultant responding to the recent Life Safety Code Survey, with expenses not to exceed \$50,000. Motion carried unanimously.

Adjournment

Director Turner moved to adjourn at 3:20 p.m., seconded by Vice Chairperson Legg. Motion carried, unanimously.

Approved this the 17th day of November, 2022.

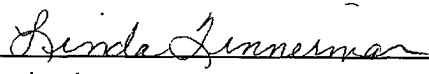


Mike Emmons, Chairperson
Board of Directors

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