

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
9:30 A.M. November 22, 2022
OmniPoint Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Pledge.
 - d. Introduction of Guests.
 - e. Review and Approve Minutes of Previous Meeting – November 17, 2022.

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

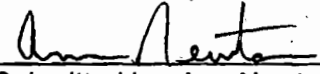
The Board will meet in closed session pursuant to Sec. 551.074 of the TEXAS GOVERNMENT CODE to discuss personnel matters, and pursuant to Sec. 551.071 of the TEXAS GOVERNMENT CODE to discuss with its attorney, either in person or by telephone, matters which require confidentiality pursuant to the attorney 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

3. Adjournment.

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


Submitted by: Ann Newton, HR Generalist

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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 OMNIPOINT HEALTH HOSPITAL – CONFERENCE ROOM ON NOVEMBER 22, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 9:30 AM.

A special meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was conducted at OmniPoint Health Hospital – Conference Room in Anahuac, Texas on Tuesday, November 22, 2022, beginning at 9:31 am with the following Directors present:

Mike Emmons, Chairperson
Linda Tinnerman, Secretary
Geraldine Brown, Director

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 Robert Pascasio, CEO; Phil Hacker, CFO; Ann Newton, HR Generalist;

The meeting was called to order at 9:30 am by Chairperson Emmons, and it was determined that a quorum was present. Director Brown gave the invocation. Secretary Tinnerman led the pledge.

Minutes of Previous Meeting – November 17, 2022. A motion was made by Director Brown and seconded by Secretary Tinnerman to approve the minutes of November 17, 2022 as presented. Motion carried unanimously.

Adjournment:

A motion was made by Director Brown and seconded by Secretary Tinnerman to adjourn the meeting at 9:34 am. Motion carried unanimously.

Approved this the 28th day of November, 2022.

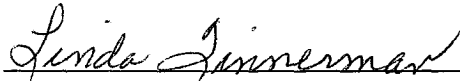


Mike Emmons, Chairperson
Board of Directors

SECRETARY'S CERTIFICATE

I, Linda Tinnerman do hereby certify that: I am the Secretary of Chambers County Public Hospital District No. 1 d/b/a 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 28th day of November, 2022.

A handwritten signature in cursive script, reading "Linda Tinnerman", is written over a solid horizontal line.

Linda Tinnerman, Secretary