

**Notice of Special Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. November 28, 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 22, 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 Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports, rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics.

Old Business

3. Discuss, Consider, and Take Action on if necessary, Life Safety Code Survey.

New Business

4. Discuss, Consider, and Take Action on if necessary, D & O Insurance.

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.

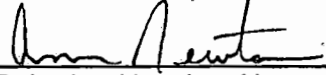
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under Section 161.032 of the TEXAS HEALTH AND SAFETY CODE and/or Sections 551.0771, 551.072, 551.074 and 551.085 of the TEXAS GOVERNMENT CODE.

Return to Open Session

5. Adjournment.



The next Regular Board Meeting is scheduled for Thursday, January 26, 2023, at 5:30 pm in the OmniPoint Hospital Conference Room.

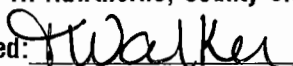


Submitted by: Ann Newton, HR Generalist

FILED FOR RECORD IN:
Chambers County
On: 11/22/2022 3:38:37 PM
Doc Number: 2022 - 6043
Number of Pages: 2
Amount: 4.00
Order#: 20221122000038
By: TW



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 HOSPITAL – CONFERENCE ROOM ON NOVEMBER 28, 2022, ANAHUAC, CHAMBERS COUNTY TEXAS BEGINNING AT 5:30 PM.

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 Monday, November 28, 2022, beginning at 5:30 pm with the following Directors present:

Mike Emmons, Chairperson
Andy Legg, Vice Chairperson @ 5:51
Linda Tinnerman, Secretary
Leslie Turner, Director
Geraldine Brown, Director

Pursuant to a Notice under the Open Meetings Act duly filed and posted a full 72 hours prior to the opening of said meeting (a copy being placed amongst the files of the District).

Also present were Robert Pascasio, CEO via Zoom; Ann Newton, HR Generalist, Patti Johnston, Barry Couch, with HealthSure via zoom, Cari Griffin, IT, Dr. Capili, Chief of Staff.

The meeting was called to order at 5:30 pm by Chairperson Emmons, and it was determined that a quorum was present. Secretary Tinnerman gave the invocation. Director Turner led the pledge.

Secretary Tinnerman said that Mable Langford had passed away and had worked with us for 31 years.

Chairperson Emmons said that we could send flowers but that we could not make a donation. He said we could with the foundation.

A motion was made by Director Brown and seconded by Secretary Tinnerman to approve the minutes of the special meeting of November 22, 2022 as presented. Motion carried unanimously.

EXECUTIVE SESSION: None

OLD BUSINESS:

Life Safety Code Survey: Mr. Pascasio said that there is no action needed at this time.

NEW BUSINESS:

D & O Insurance: Chairperson Emmons said this is what it is. We either approve it or the Board will not have insurance and would have to get their own.

Patti Johnston with HealthSure discussed the D & O options. She said that she had to get an extension due to having a struggle getting quotes because of prior claims, and trouble getting the financials.

Tail Coverage – we have until January 4, 2023 to purchase. Mrs. Johnston said that tail coverage will cover prior acts that may have happened and not reported yet.

Barry Couch discussed the tail coverage.

Director Turner recommended tail coverage for 5 years.

A motion was made by Secretary Tinnerman and seconded by Director Brown to accept the D & O Insurance with Ascot in the amount of \$45,459.82 and tail coverage for 5 years with Berkley in the amount of \$57,409.00 for both CCPHD and CCHC. Motion carried unanimously.

Director Brown asked if we don't have any claims will we be able to get insurance in the future. Mrs. Johnston said if we can get the financials and no claims that will be a plus.

EXECUTIVE SESSION:

A motion was made by Director Brown and seconded by Vice Chairperson Legg to move into Exexecutive Session at 6:02 pm. Motion carried unanimously.

A motion was made by Secretary Tinnerman and seconded by Director Turner to exit Executive Session at 6:12 pm. Motion carried unanimously.

Adjournment:

A motion was made by Director Brown and seconded by Director Turner to adjourn the meeting at 6:13 pm. Motion carried unanimously.

Approved this the 26th day of January, 2023.

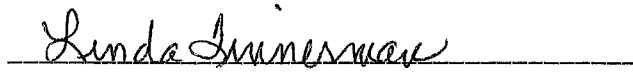


Mike Emmons, Chairperson
Board of Directors

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 the 26th day of January, 2023.


Linda Tinnerman, Secretary