

**MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 AT THE BAYSIDE COMMUNITY HOSPITAL ADMINISTRATION CONFERENCE ROOM ON DECEMBER 4, 2024, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 12:15 P.M.**

A called meeting of the Board of Directors of the Chambers County Public Hospital District No. 1 was held at Bayside Community Hospital Administration Conference Room in Anahuac, Texas on Wednesday, December 4, 2024, beginning at 12:15 p.m. with the following Directors present:

Andy Legg, Chairperson  
Annette Abernathy, Vice Chairperson  
Linda Tinnerman, Secretary  
Leslie Turner, Director  
Eric Humphrey, Director

Pursuant to a Notice under the Open Meetings Act duly file and posted a full 72 hours prior to the opening of said meeting.

Also present were Ann Newton, CEO; Elissa Lofgren, Clinic Executive Director.

**Call To Order**

The meeting was called to order by Chairperson Legg, and it was determined that a quorum was present.

**Review and Approve Minutes of Previous Meeting**

A motion was made by Director Turner and seconded by Director Humphrey to approve the minutes from the Called Meeting held on Wednesday, December 4, 2024. Motion carried unanimously.

**Executive Session**

Chairperson Legg requested we go into Executive Session under Section 551.074.

Secretary Tinnerman made a motion to go into Executive Session at 12:16 p.m. Vice Chairperson Abernathy seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 1:35 p.m. Director Humphrey seconded the motion. The motion carried unanimously.

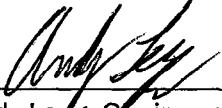
**Return to Open Session**

Discuss, Consider, and Take Action on, in necessary, those items discussed and considered in Executive Session.

No action was taken.

## Adjournment

A motion was made by Vice Chairperson Abernathy and seconded by Director Turner to adjourn the meeting at 1:36 p.m. Motion carried unanimously.

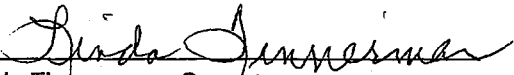


Andy Legg, Chairperson  
Board of Directors

## SECRETARY'S CERTIFICATE

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

IN WITNESS WHEREOF I have hereunto set my hand this the 23<sup>rd</sup> day of January 2025.



Linda Tinnerman, Secretary  
Board of Directors