

MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS FOR CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 HEALTH AT THE BAYSIDE COMMUNITY HOSPITAL ADMINISTRATION CONFERENCE ROOM ON FEBRUARY 3, 2025, ANAHUAC, CHAMBERS COUNTY, TEXAS BEGINNING AT 5:30 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 Monday, February 3, 2025, beginning at 5:30 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; Kimberly Cooper, CFO; Terri Billiot, Director of Human Resources; Natalyn Royer.

Call to Order

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

Chairperson Legg gave the invocation.

Director Turner led the pledges.

Chairperson Legg introduced guests which are included in the list above.

There was no Public Comment at this time.

EXECUTIVE SESSION

Chairperson Legg requested we go into Executive Session under Section 161.032.

Vice Chairperson Abernathy made a motion to go into Executive Session at 5:33 p.m. Director Humphrey seconded the motion. The motion carried unanimously.

Secretary Tinnerman made a motion to exit Executive Session at 7:31 p.m. Director Humphrey seconded the motion. The motion carried unanimously.

RETURN TO OPEN SESSION

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

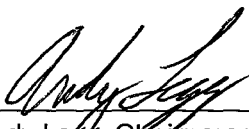
Secretary Tinnerman made a motion to authorize Ann Newton, CEO, to engage Marcus Helt, Attorney at Law with McDermott Will & Emery LLP for legal representation for possible debt restructuring of Coral Rehabilitation and Nursing of Arlington, Austin, and McGregor. Director Humphrey seconded the motion. The motion carried unanimously.

Vice Chairperson Abernathy made a motion to follow the attorney's recommendation regarding personnel. Director Humphrey seconded the motion. Chairperson Legg abstained. The motion passed.

The FY2024 audit was discussed. No action taken.

ADJOURNMENT

Director Tuner made a motion to adjourn the meeting at 7:37 p.m. Vice Chairperson seconded the motion. The 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 27th day of FEBRUARY
2025.



Linda Tinnerman, Secretary
Board of Directors