

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENEY HOSPITAL DISTRICT**

May 13, 2019

Time 18:30

Members Present: P. T. Brunner, President, Mason Nichols, Vice-President
Violet Weeks, Don Schulte

Members Absent: Scott Swift, Patti Foster, Charles Pogue

Others Present: Enrique Leal, III. M. D.
Lisa Leal

Employees Present: Scott Briner, CEO, Cindy Burge,

1. **Call to Order** Mr. Brunner called the meeting to order at 1732.

2. The invocation was given by Mr. Schulte.

3. **Record Members Present and Establish A Quorum**
There being 4 members present, a quorum was established.

4. **Public Comments**
A. None

5. **Old Business**

A. Canvass of Votes from Election of May 4, 2019

The board members reviewed the results of the election provided by Brazoria County Elections Department.

Mr. Briner said the elections results are in the packet.

The election totals were:	P. T. Brunner	691	34.12 %
	Lisa Leal	533	26.32%
	Charles Pogue	344	16.99%
	Violet Weeks	457	22.57%

Mason Nichols made a motion to accept the canvass of the ballots provided by the county.
Mr. Schulte seconded the motion. Unanimous decision, motion carried.

B. Miscellaneous Capital Requests

Mr. Briner gave a description of the capital equipment requests.

1) Air Conditioner unit that powers the blue hallway of The Fountains Assisted Living Facility. The estimate from Bay City Electric is \$7792.50.

2) Vent Hood and Fire Suppression Unit for the hospital Dietary Department. The estimate from Johnson Control is \$9119.00.

After discussion, Ms. Weeks made a motion not to exceed more than \$10,000 on the vent hood and fire suppression unit and \$10,000 on the air conditioner for The Fountains. Mr. Nichols seconded the motion. Unanimous decision, motion passed.

Mr. Brunner said that is all for the agenda tonight.

8. Adjournment

Mr. Nichols moved for adjournment, seconded by Mr. Schulte. Meeting adjourned at 1738.



P. T. Brunner, President

Recorder: Cindy Burge