

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

May 30, 2019

Time 18:30

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

Members Absent: Patti Foster, Secretary

Others Present: John Mills, JTM Architects
Enrique Leal, III, M.D.

Employees Present: Scott Briner, CEO, Hong Wade, Cindy Burge, Kelly Park
Stuart Butler, Becky McKay, Eric Kellen, A.J. Musharbash

1. **Call to Order** Mr. Brunner called the meeting to order at 1730.

2. The invocation was given by Mr. Schulte.

3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.

4. **Public Comments**
A. None

5. **New Business**
A. **Review Project Management Proposals**

(1) Consider and take action, if needed
Six proposals have been received for project management.

Briefly discussed were the following:

- Facilities director's capabilities regarding the hospital replacement
- Forms mandated for completion for the USDA
- State Licensure and Federal Certifications
- Discussion and comparison of bids received for Project Management from
 - Johnson Healthcare
 - Transwestern
 - Milestone
 - LawlerWood
 - Quorum Health Resources
 - AGCM

Mr. Nichols made a motion instructing the CEO and his team to review the scope of work outlined in each project management bid to ensure that the bids contain comparable deliverables. Mr. Swift seconded the motion. Unanimous decision, motion carried.

Mr. Briner thanked the Board and will develop a timeline for that review and will let the board know what the next steps will be.

In order to assist Mr. Briner with the reviewing the upcoming bid processes and needs of the District during the various upcoming projects, discussion occurred about Board and Finance Meeting times. After discussion, the board decided the special called meetings for construction bid/selection will be at 5:30, Finance Committee will continue to start at 4:45, and the general board meeting will start at 6:00 p.m.

6. **CLOSED EXECUTIVE SESSION:** None

8. **Adjournment**

Ms. Weeks moved for adjournment, seconded by Mr. Nichols. Meeting adjourned at 1902.



P. T. Brunner, President
Recorder: Cindy Burge