

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

August 7, 2020

Time 1400

Members Present: P. T. Brunner, President, Mason Nichols, Vice-President  
Violet Weeks, Lisa Leal,  
Members Absent: Patti Foster, Secretary; Scott Swift

Employees Present: Kelly Park, Cindy Burge

1. **Call to Order** Mr. Brunner called the meeting to order at 1400.
2. The invocation was given by Mr. Nichols.
3. **Record Members Present and Establish a Quorum**  
There being 4 members present by teleconference, a quorum was established.
4. **Public Comments**  
None
5. **New Business**
  - A. Miscellaneous Capital Requests
    - 1) Consider and take action, if needed to approve capital request presented
      - a. 1 x DS500 CDL Washer Disinfector  
Ms. Park gave an overview of the capital equipment requested for the Surgery Department. Two quotes were received.
        1. Steris - \$37,500
        2. Stellco - \$23,700

Mr. Nichols motioned to approve the purchase of the washer disinfector from Stellco.  
Ms. Leal seconded the motion. Unanimous decision, motion passed.
6. **Adjournment**  
Ms. Leal moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 1405.



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P. T. Brunner, President  
Recorder: Cindy Burge