

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

May 11, 2021

Time 1700

Members Present: Mason Nichols, President; Violet Weeks, Lisa Leal,
Scott Swift, Vice President (by Phone)

Members Absent: Patti Foster, Secretary, Charlie Genella

Employees Present: Kelly Park, CEO, Cindy Burge

1. **Call to Order** Mr. Nichols called the meeting to order at 1701.

2. The invocation was given by Ms. Weeks.

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 1, 2021

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

The election totals were:	Leeda Thompson Wood	518	23.67%
	Kenny Hammond	317	14.49%
	Lisa Leal	516	23.58%
	Desiree Morgan	406	18.56%
	Violet Weeks	431	19.70%

Mr. Nichols congratulated Ms. Leal, and Ms. Weeks.

Ms. Leal made a motion to accept the canvass of the ballots provided by the county. Mr. Swift seconded the motion. Unanimous decision, motion carried.

6. Closed Executive Session: None

7. Discussion and Action on Any Items discussed in Executive Session: None

8. **Adjournment**

Ms. Leal moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 1705.



Mason Nichols, President
Recorder: Cindy Burge