

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 26th day of April, 2022 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

- 1. Call to Order**
- 2. Invocation**
- 3. Record Members Present and Establish a Quorum**
- 4. Public Comments**
- 5. Review / Approve minutes**
 - A. Approval of March 29, 2022 Regular Meeting
- 6. Finance Committee Report**
 - (1) Consider and take action, if needed to approve March 2022 Financial Statement
- 7. Old Business**
 - A. Replacement Hospital Update
 - (1) Consider and take action, if needed regarding new hospital
- 8. New Business**
 - A. Frost Bank
 - (1) Consider and take action, if needed, regarding loan for new hospital
 - B. Monroe Vos
 - Retirement Plan Update
 - Investment Account Update
 - C. Miscellaneous Capital Requests
 - (1) Consider and take action, if needed to approve capital requests presented
 - D. Annual Review/Approval Administrative Manual Policies & Procedures
 - E. Annual Review/Approval Safety Manual Policies & Procedures
- 9. Committee Reports**
 - A. Sweeny Community Hospital Foundation Update
 - B. Board Strategic Planning Committee Update
- 10. Administrative Information Report**
 - A. CEO Report
 - B. Human Resources Report
 - C. Emergency Medical Service Report
- 11. CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act**
 - A. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to discuss personnel matters

If, during the course of the meeting covered by this Notice, the Sweeny Hospital District Board of Directors should determine that a closed or executive session of the Board of Directors is required regarding any agenda item listed above, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001, et. seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may

conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with attorney
- 551.072 Deliberations concerning real property
- 551.073 Deliberations regarding gifts or donations
- 551.074 Personnel matters
- 551.076 Deliberations regarding security devices
- 551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:

161.032 Deliberation of information from the Medical Staff/Medical Committee regarding applications for appointment and/or reappointment to the Medical Staff and/or records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

12. **Discussion and Action on Any Items discussed in Executive Session, including:**
 - A. Consider and take action, if needed, on items discussed in Executive Session
13. **Adjournment**



Mason Nichols, President