

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

July 26, 2022

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President
Violet Weeks, Lisa Leal, Charlie Genella, Leeda Wood,
Patti Foster, Secretary (came in late)

Others Present: Enrique Leal, III, M.D., Tom Ronayne
Jason Martinez, Monroe Vos (Attended virtually)

Employees Present: Kelly Park, Cindy Burge, Stuart Butler, Dana Quintanilla, Travis Alford,
Stephanie Crowder, Doug Smith, Kari Schroeter, Jimmy Mashaw

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.
2. The invocation was given by Charlie Genella.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established. Mr. Nichols said Ms. Foster will coming late due to prior commitments.
4. **Public Comments**
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**
 - A. **June 28, 2022 General Meeting**
Scott Swift made a motion to approve the minutes from June 28, 2022.
Leeda Wood seconded the motion. Unanimous decision, motion carried.
 - B. **July 11, 2022 Special Called Meeting**
Leeda Wood made a motion to approve the minutes from July 11, 2022.
Charlie Genella seconded the motion. Ms. Weeks abstained, motion carried.
8. **New Business**
 - A. **Monroe Vos**
Jason Martinez joined the meeting virtually.

He proceeded to give the 2nd quarterly summary regarding the retirement accounts 401(a) and 457(b) plans) and the investment funds.
6. **Finance Committee Report**
Doug Smith gave overview of June 2022 financials.

After discussion, Charlie Genella motioned to approve the June 2022 financials. Scott Swift seconded the motion. Unanimous decision, motion carried.
7. **Old Business**
 - A. **Replacement hospital update:**

Ms. Park gave updates on the following:

- Tellepsen Contract
- TDECU loan, agreement letter signed last week. Commitment letter should be hand deliver tomorrow to sign, will finish everything with the attorney general then ready to go to closing. Mr. Nichols said the terms has not changed, interest rate is 3.75 for 20 years. It is better than what was offered by Frost Bank, 3.78 for 15 years. Ground breaking to be discussed when they come in tomorrow and time lines. TDCEU is partnering with us to do all the marketing.
- Asbestos Abatement letter is back that has been sent to the city and that is all completed. Testing has been completed.
- Continuing to have meetings with Tellepsen weekly. Those meetings will turn into contractor, owner and architect meetings starting next week.

Mr. Nichols inquired if Tellepsen, Jimmy Mashaw, and Ms. Park have been in contact with the city with all the plans. Ms. Park responded yes, Tellepsen and the architects have been in contact with the city, and she has been in contact with Katy that works for the city. Mr. Nichols said the city manager is changing the end of this week. Ms. Park said Katy has been in contact with her making sure everything is wrapped up with Reese Cook going out this week.

9. **Board Committee Reports:**

A. **Sweeny Community Hospital Foundation Board Update:**

Kari Schroeter said there is \$515,000.00 in the Foundation account, just pending the grants. She is also working on an impact study for TDCEU.

10. **Administrative Information Report – Kelly Park**

A. **CEO Report**

Ms. Park gave an update on the following:

- West Columbia Health Clinic is changing their hours. We do have fulltime providers there now. Their hours will be extended Monday - Thursday to 6:00 p.m. This will allow for at least 6 additional patients during that time and help patients that need to come in at a later time.
- Kari Schroeter will start marketing the clinics, and also get them ready for school physicals. The two providers are Felicia Chretien and Laura Pena. Also have a nurse that is working on getting her nurse practitioner's license. She could be a possible candidate for working Saturdays at the clinic.

B. **Human Resources Report**

Ms. Quintanilla gave an update on the following:

- FT/PT/PRN Employee Headcount: 190
- Hired: 5 (3 FT and 2 PRN)
- Terminated: 3 (1 FT and 2 PRN)
- Turnover rate: 1.6%

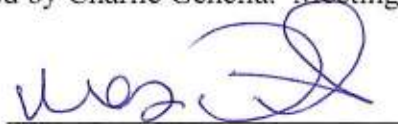
C. **Emergency Medical Services Report:**

- Stuart Butler said ESD6 assigned a new commissioner, Frank Quincy.

10. **CLOSED EXECUTIVE SESSION**: None

12. **Adjournment**

Scott Swift moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 19:01.



Mason Nichols, President
Recorder: Cindy Burge