

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

September 24, 2024

Time 1800

Members Present: Mason Nichols, President; Scott Swift, Vice President
Patti Foster, Secretary
Leeda Wood, Violet Weeks, Dale Thames, Aaron Jackson

Others Present: Larry Murphy, Tellepsen
Beau Herr, Arcadis

Employees Present: Kelly Park, Cindy Burge, Kari Schroeter
By Teams Meeting -Travis Alford, Cody Marlette

1. **Call to Order** Mr. Nichols called the meeting to order at 1804.
2. The invocation was given by Aaron Jackson
3. **Record Members Present and Establish A Quorum**
There being 7 members present, a quorum was established.
4. **Public Comments**
A. None
11. **CLOSED EXECUTIVE SESSION:**
Mr. Nichols announced the Board would go into closed, Executive Session at 1805 to review the following:
 - A. Discuss deliberations concerning real property
 - B. Personnel Issues
 - C. Medical Staff credentials

End of Executive Session
Went out of Executive Session at 2138.
Patti Foster departed the meeting at 2140.
12. **Action regarding Executive Session:**
Aaron Jackson made a motion to approve the Medical Staff credential files presented in Executive Session. Leeda Wood seconded the motion, unanimous decision, motion passed.

Kari Schroeter inquired about information from the board members regarding press release to be given.

Violet Weeks departed at 2152.
5. **Review/Approve Board of Directors' Meeting Minutes:**
 - A. **August 27, 2024 General Meeting**
Dale Thames made a motion to approve the minutes from August 27, 2024.
Leeda Wood seconded the motion. Scott Swift abstained, motion carried.
 - B. **September 10, 2024 Special Called Meeting**

Scott Swift made a motion to approve the minutes from September 10, 2024.

Aaron Jackson seconded the motion. All in favor, motion carried.

7. **New Business**

A. Review / Approve recommendation from county Property Tax Resale Committee Tax Account: 6067-1807-000

Mason Nichols gave an overview of the property account 6067-1807-000. After discussion, Scott Swift motioned to accept the recommendation from the County Property Tax Resale Committee on Tax Account presented. Aaron Jackson seconded the motion. Unanimous decision, motion passed.

B. Miscellaneous Capital Equipment

None

6. **Finance Committee Report**

Full finance report was not given.

Mason Nichols gave a brief overview of information presented in Finance Committee.

8. **Old Business**

A. Replacement hospital update:

No report.

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

A. CEO Report

No report.

10. **Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:


No report given.

B. Auxiliary Committee Update

No report given.

13. **Adjournment**

Dale Thames moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 2215.



Mason Nichols, President
Recorder: Cindy Burge