

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

October 29, 2024

Time 18:00

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

Members Absent: Violet Weeks

Others Present: Agatha Sanchez, Evelyn Jammer

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Juliet Lane, Cody Marlette

1. **Call to Order** Mr. Nichols called the meeting to order at 1804.
2. The invocation was given by Scott Swift.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.
4. **Public Comments**
A. Agatha Sanchez gave a presentation regarding the Thanksgiving Feast which is done each year by participating churches and members in the community. She is very thankful for the contributions of food donated by the hospital and the help received by the board members, and the staff of the hospital assisting with the event.
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. September 24, 2024 General Meeting
Dale Thames made a motion to approve the minutes from September 24, 2024. Leeda Wood seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of September 2024 financials.

After discussion, Scott Swift motioned to approve the September 2024 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.
7. **New Business**
A. Discuss, consider, and approve resolution to open bank accounts at First State Bank of Louise for Sweeny Hospital District dba:
Ashford Gardens, Fort Bend Healthcare Center, Solera at West Houston, The Broadmoor at Creekside Park, and The Crescent
Mason Nichols gave an overview regarding the 5 new nursing homes.
Leeda Wood made a motion to approve the resolution that the Board of Directors of Sweeny Hospital District do hereby agree to open bank accounts in the name of Sweeny Hospital District dba Ashford Gardens, Fort Bend Healthcare Center, Solera at West Houston, The Broadmoor at Creekside Park and the Crescent at The Frist State Bank of Lousie. Bank accounts opened to include online services, transfers, wires, ACH and remote

deposit capture. The signers and access to the account will be the same as the other nursing home operating accounts of Sweeny Hospital District.

Aaron Jackson seconded the motion. Unanimous decision, motion carried.

B. Review Certified Tax Report 502C for 2024 and Approve as Adopted 2024 Tax Roll

Overview of the report was given. Dale Thames made a motion to approve the Certified Tax Report 502C for 2024 and adopt it as the 2024 tax roll. Leeda Wood seconded the motion. Unanimous decision, motion passed.

C. Miscellaneous Capital Equipment

None

8. **Old Business**

A. Replacement hospital update: Kelly Park

Kelly Park gave an update regarding the following:

- Tellepsen in Progress
 - Approval of Electrical Upgrade
 - Badge Access
 - Tank Farm Certificate
 - Equipment re-scheduled
 - Building Entrance
 - EMS building completion expected in March 2025

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

A. CEO Report

Updates given regarding the following:

- Luby's start date in the hospital will be November 4th
- Five nursing homes being added effective December 1st
- CLIA and CAP Survey
- Infection Control over EVS
- Lifeflight Incident
- The Fountains Update
- Ross Street

10. **Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

No Update.

B. Auxiliary Committee Update

No meeting this month.

Down one volunteer.

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 2004 to review the following:

- A. CEO Annual Performance Evaluation
- B. Personnel Matters

End of Executive Session

Went out of Executive Session at 2216.

11. **Action regarding Executive Session:** None

12. **Adjournment**

Aaron Jackson moved for adjournment, seconded by Scott Swift. Meeting adjourned at 2217.



Mason Nichols, President
Recorder: Cindy Burge