

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

December 23, 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

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Juliet Lane, Gerald Sanchez

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.

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. None

5. **Review/Approve Board of Directors' Meeting Minutes:**
A. November 25, 2024 General Meeting
Dale Thames made a motion to approve the minutes from November 25, 2024. Patti Foster seconded the motion. Unanimous decision, motion carried.

6. **Finance Committee Report**
Travis Alford gave overview of November 2024 financials.

After discussion, Leeda Wood motioned to approve the November 2024 financials. Dale Thames seconded the motion. Unanimous decision, motion carried.

7. **New Business**
A. Discuss, Consider, and Approve Chief Medical Officer
An overview was given regarding the appointment of Chief Medical Officer pertaining to employed physicians. Request was made by the Medical Staff Executive Committee that the Chief of Staff could serve as a dual position as Chief of Staff /Chief Medical Officer. If approved by the hospital board, the Chief Medical Officer would always be assigned when the Chief of Staff is nominated and approved in the annual medical staff meeting each year.

After discussion, Dale Thames made a motion to approve the dual position of Chief of Staff/Chief Medical Officer. Leeda Wood seconded the motion. Unanimous decision, motion passed.

B. Miscellaneous Capital Equipment
None

8. **Old Business**

A. **Replacement hospital update:**

Kelly Park gave updates on the following:

- State Inspection for 100% scheduled week of February 6th
- ER entrance
- EMS building converted to commercial
- Incident with fence by new EMS building
- Emergency Sign variance approved by City
- Scheduling of Health Department and Fire Marshall

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

A. **CEO Report**

- Moving company back on schedule
- Introduction of Gerald Sanchez, CNO

10. **Committee Reports:**

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

Ms. Park gave an update on the Foundation Board funds.

B. **Auxiliary Committee Update**

Leeda Wood said the Pink ladies luncheon and style show is scheduled on February 28th.

C. **Quarterly Quality Committee and Compliance Report**

Ms. Lane gave an update regarding the 3rd quarter quality report. Next month a report regarding the Nursing homes to be given.

11. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1915 to review the following:

A. Medical Staff Credentials

End of Executive Session

Went out of Executive Session at 1951.

12. **Action regarding Executive Session:**

Scott Swift made a motion to approve Medical Staff Credentials presented in Executive Session. Leeda Wood seconded the motion, unanimous decision, motion passed.

13. **Adjournment**

Scott Swift moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 1952.



Mason Nichols, President
Recorder: Cindy Burge