

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

January 28, 2025

Time 18:00

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

Members Absent: Scott Swift, Vice President, Violet Weeks

Others Present: Beau Herr, Architect (by Teams Invite)

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

1. **Call to Order** Mason Nichols called the meeting to order at 1805.
2. The invocation was given by Patti Foster.
3. **Record Members Present and Establish A Quorum**  
There being 5 members present, a quorum was established.
4. **Public Comments**  
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**  
**A. December 23, 2024 General Meeting**  
Dale Thames made a motion to approve the minutes from December 23, 2024. Leeda Wood seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of December 2024 financials.  
  
After discussion, Leeda Wood motioned to approve the December 2024 financials. Aaron Jackson seconded the motion. Unanimous decision, motion carried.
7. **New Business**  
**A. General Election, May 3, 2025, county-wide joint election organized through Brazoria County**  
(1) Take action if needed, to order an election for Sweeny Hospital District  
Information about the upcoming election was given.  
After discussion Leeda Wood made a motion for Sweeny Hospital District to participate in a county-wide joint election which is organized through Brazoria County for May 3, 2025 election. Patti Foster seconded the motion. Unanimous decision, motion.  
  
**B. Abatement Agreement compliance and information letters from Chevron Phillips, Phillips 66 and Linde Inc.**  
The letters from Chevron Phillips and Linde, Inc (Praxair) were reviewed. Pilot payment has been received from Linde, Inc. in the amount of \$100,000, Phillips 66 in the amount of \$300,000 and Chevron Phillips for \$100,000.

Chevron Phillips –

Reinvestment Zone # 1 1/1/2015 to 12/31/2024  
Hexene Unit # 1 1/1/2023 to 12/31/2029 with Pilot

Dale Thames made a motion to accept the letters received from Chevron Phillips. Leeda Wood seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

Linde Inc. (Praxair) –

Reinvestment Zone # 2 1/1/2021 to 12/31/2027 with Pilot

The letter from Linde Inc was reviewed. Aaron Jackson made a motion to accept the letter received as written. Leeda Wood seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

Phillips 66 -

Reinvestment Zone # 7 1/1/2021 to 12/31/2027 with Pilot  
Reinvestment Zone # 2 1/1/2015 to 12/31/2024  
Reinvestment Zone # 4/5 1/1/2015 to 12/31/2024  
Reinvestment Zone # 7 1/1/2020 to 12/31/2029

Mason Nichols and Aaron Jackson abstained from participating in the discussion and motions for Phillips 66 letters since they are currently employed at Phillips 66.

After discussion regarding the letters from Phillips 66, Dale Thames motioned to approve the letters from Phillips 66 – zone 7 with the Pilot, Zone 2, Zone 4/5 and Zone 7. Leeda Wood seconded the motion. All were in favor accepting the letters and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

**C. Review and Discuss Rudd & Wisdom Document Re-statements**

Briefly reviewed and discussed the re-statement documents for the THA Retirement Plan. Dales Thames made a motion to approved resolutions authorizing the amendment and restatement of the THA retirement plan for Sweeny Community Hospital. Patti Foster seconded the motion. Unanimous decision, motion carried.

**D. Miscellaneous Capital Equipment**

None

8. **Old Business**

**A. Replacement hospital update:**

**Overview given on the following:**

- 100 % state survey week of February 6<sup>th</sup>
- Temporary entrances at the hospital
- EMS Building

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

**A. CEO Report**

**Overview given on the following:**

- Service Awards
- Medical Executive Committee
- New Services (Ultrasound)
- Meals on Wheels Program

**B. Nursing Home Updates**

Juliet Lane gave an informative overview regarding the nursing homes.

10. **Committee Reports:**

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

Foundation Board update given by Kari Schroeter. \$850,000 check to be presented to the hospital once opened.

**B. Auxiliary Committee Update**

Leeda Wood gave the Auxiliary update.

- Style Show and luncheon scheduled for 2/28/2025.
- Women's Heart Health 2/5/2025

10. **CLOSED EXECUTIVE SESSION:**

Mason Nichols announced the Board would go into closed, Executive Session at 1947 to review the following:

A. Medical Staff Credentials

**End of Executive Session**

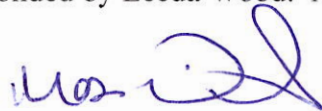
Went out of Executive Session at 2115.

11. **Action regarding Executive Session:**

Dale Thames made a motion to approve Medical Staff Credentials presented in Executive Session. Aaron Jackson seconded the motion, unanimous decision, motion passed.

12. **Adjournment**

Aaron Jackson moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 2116.



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Mason Nichols, President  
Recorder: Cindy Burge