

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

February 25, 2025

Time 1800

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

Members Absent: Violet Weeks

Others Present: Neal Bess, Millie Walker  
Jason Martinez, Captrust – by teams meeting

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1804.
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. Scott Swift came at 1820.
4. **Public Comments**  
A. Neal Bess said he was glad to attend. He commented he participated in an inspection and said he is impressed with the new hospital.
5. **Review/Approve Board of Directors' Meeting Minutes:**  
**A. January 25, 2025 General Meeting**  
Patti Foster made a motion to approve the minutes from January 25, 2025. Leeda Wood seconded the motion. Unanimous decision, motion carried.
7. **New Business**  
A. Captrust Financial Advisors Quarterly Report  
Jason Martinez gave an update for the last quarter of 2024 covering the investment account and the retirement account. Operating yields have been higher with a 3% return. New assessment lineup will go into effect tomorrow. He plans to schedule some time to provide some education on the retirement plans for the employees. He hopes to piggyback on open enrollment or fair for other benefits.  
  
B. Miscellaneous Capital Equipment  
None
6. **Finance Committee Report**  
Travis Alford gave overview of January 2025 financials.  
  
After discussion, Dale Thames motioned to approve the January 2025 financials. Leeda Wood seconded the motion. Unanimous decision, motion carried.

8. **Old Business**

A. **Replacement hospital update:**

Kelly Park gave an update on the following:

- 100% State Inspection scheduled on 3/7/25
- Soft opening to be scheduled on 3/14 once inspection has passed
- Tentative 1<sup>st</sup> outpatient 3/17
- Auction 1 week after the move for remaining items left in old hospital
- Training taking place now in new hospital for several departments
- EMS Building completion expected to me April/May 2025

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

A. **CEO Report**

- Move meeting scheduled weekly
- New services in new hospital
- Meeting with Dr. Ladi, pulmonologist and Josh Roszak, PA
- Dr. Kobylar and partner considering doing a weekly a clinic at the Specialty Clinic
- CRNA Coverage
- Golf Cart rental
- CT Machine new software for a Cardio Package

10. **Committee Reports:**

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

Kari Schroter said they had no quorum this month for a meeting.

Check presented to the hospital in the amount of \$850,000 for the new hospital.

B. **Auxiliary Committee Update**

Leeda Wood said they are moving full speed ahead for the Luncheon and Style Show scheduled this Friday.

10. **CLOSED EXECUTIVE SESSION:**

Mason Nichols announced the Board would go into closed, Executive Session at 1939 to review the following:

- A. Discuss deliberations concerning real property

**End of Executive Session**

Went out of Executive Session at 2030.

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

12. **Adjournment**

Leeda Wood moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2031.



Mason Nichols, President  
Recorder: Cindy Burge