

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

March 25, 2025

Time 1800 (6 pm)

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 1801 (6:01pm).
2. The invocation was given by Aaron Jackson.
3. **Record Members Present and Establish A Quorum**  
There being 5 members present, a quorum was established. Scott Swift running late. Arrived at 1820.
4. **Public Comments**  
A. Patti Foster shared a good report from a member of their church.
5. **Review/Approve Board of Directors' Meeting Minutes:**  
**A. February 25, 2025 General Meeting**  
Aaron Jackson made a motion to approve the minutes from February 25, 2025.  
Leeda Wood seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of February 2025 financials.  
  
After discussion, Dale Thames motioned to approve the February 2025 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.
7. **New Business**  
**A. Review / Discuss the Texas Opioid Abatement Fund**  
(1) Consider and take action, if needed to approve resolution  
Information was reviewed regarding the Opioid Abatement Fund. After discussion, Dale Thames motioned to approve resolution as stated. Leeda Wood seconded the motion.  
Unanimous decision, motion passed. Copy of Resolution attached.  
  
**B. Miscellaneous Capital Equipment**  
None
8. **Old Business**  
**A. Replacement hospital update:** Kelly Park  
Updates on the following information was given:
  - 100 % survey of new hospital regarding deficiencies
  - Scheduled date for next state survey is week of April 28th

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

**A. CEO Report**

Update given regarding the enabling legislation bill presented and is currently in the Senate subcommittee regarding election process by positions for the hospital district.

10. **Committee Reports:**

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

No report given.

**B. Auxiliary Committee Update**

Leeda Wood commented that they did not have a meeting this month.

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

Juliet Lane gave an update regarding the quarterly report from the minutes of the Quality Committee meeting. She commented they are moving to a new format for this program and all departments had not completed inputting the information in that new format.

Mason Nichols inquired, have all the department Managers/Directors been trained properly. This report should have been completed before it is reported to the board.

She said the new format was introduced and training is being done.

10. **CLOSED EXECUTIVE SESSION:**

Mason Nichols announced the Board would go into closed, Executive Session at 2000 (8 pm) to review the following:

A. Medical Staff Credentials

**End of Executive Session**

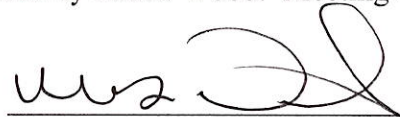
Went out of Executive Session at 2020 (8:20 pm)

11. **Action regarding Executive Session:**

Leeda Wood made a motion to approve credentials presented in Executive Session. Patti Foster seconded the motion. Unanimous decision, motion passed.

12. **Adjournment**

Dale Thames moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 2021 (8:21 pm).



Mason Nichols, President  
Recorder: Cindy Burge