

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

April 29, 2025

Time 18:00

Members Present: Mason Nichols, President;

Patti Foster, Secretary, Leeda Wood, Dale Thames,

Members Absent: Scott Swift, Vice President; Aaron Jackson; Violet Weeks

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1804

2. The invocation was given by Mason Nichols.

3. **Record Members Present and Establish A Quorum**
There being 4 members present a quorum was established.

4. **Public Comments**
A. None

5. **Review/Approve Board of Directors' Meeting Minutes:**
A. March 25, 2025 General Meeting

Leeda Wood made a motion to approve the minutes from March 25, 2025. Dale Thames seconded the motion. Unanimous decision, motion carried.

6. **Finance Committee Report**
Travis Alford gave overview of March 2025 financials during Finance Committee.
Patti Foster agreed she would review finances from the packet.

After discussion, Leeda Wood motioned to approve the March 2025 financials. Dale Thames seconded the motion. Unanimous decision, motion carried.

7. **New Business**
A. Review / Approve recommendation from County Property Tax Resale Committee
account: 0095-0005-002
Update regarding the property was given by Mason Nichols.

Dale Thames made a motioned to approve the sale for the recommendation from the County Property Tax Resale Committee. Patti Foster seconded the motion. Unanimous decision, motion passed.

B. Annual Review/Approval Administrative Manual Policies & Procedures
After discussion, Leeda Wood made a motion to approve the Administrative Manual Policies and Procedures. Patti Foster seconded the motion. Unanimous decision, motion carried.

C. Annual Review/Approval Safety Manual Policies & Procedures

Patti Foster made a motion to approve the Safety Manual Policies and Procedures as presented. Leeda Wood seconded the motion. Unanimous decision, motion carried.

D. Miscellaneous Capital Equipment

Presentation given regarding MiniBox + Cabinless Plethysmography for Pulmonary Function Testing in the amount of \$37,000.00.

Dale Thames made a motion to approve the purchased as presented. Leeda Wood seconded the motion. Unanimous decision, motion passed.

8. **Old Business**

A. Replacement hospital update:

- Update was given on the status of items done in preparation for the State Inspection for the new hospital.
- Update given on the progress of the EMS Station
- Update given regarding the moving company

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

A. CEO Report

- Sandy McKnight's retirement party scheduled 4/30/2025 at 2:00
- Update given regarding the hire of two Nurse Practitioners for West Columbia and Brazoria Clinics
- Hire of HR Manager position discussed

10. **Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Minutes from previous meeting are in board packet for review.

B. Auxiliary Committee Update

- Election of officers for 2025 – 2027 is scheduled on 4/30/25.
- Sale System for new hospital update

10. **CLOSED EXECUTIVE SESSION:**

Mason Nichols announced the Board would go into closed, Executive Session at 1900 to review the following:

A. Discuss Personnel Matters


End of Executive Session

Went out of Executive Session at 1931.

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

12. **Adjournment**

Leeda Wood moved for adjournment, seconded by Dale Thames. Meeting adjourned at 1932.



 Mason Nichols, President
 Recorder: Cindy Burge