

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

May 12, 2025.

Time 1700

Members Present: Mason Nichols, President; Scott Swift, Vice President,
Leeda Wood, Dale Thames,

Members Absent: Patti Foster, Secretary, Violet Weeks, Aaron Jackson

Employees Present: Kelly Park, CEO, Cindy Burge

1. **Call to Order** Mason Nichols called the meeting to order at 1700.

2. The invocation was given by Scott Swift.

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

4. **Public Comments**
A. None

5. **Old Business**
A. Canvass of Votes from Election of May 3, 2025
The board members reviewed the results of the election provided by Brazoria County Elections Department.
The election totals were:

Millie Bivens Walker	295	22.38%
Violet Weeks	268	20.33%
Dales W. Thames	388	29.44%
Leeda Thompson Wood	367	27.85

Leeda Wood made a motion to accept the canvass of the ballots provided by Brazoria County Elections Department. Dale Thames seconded the motion. Unanimous decision, motion carried.

6. **Closed Executive Session:** Mr. Nichols announced the Board would to into closed, Executive Session at 1702 to review the following:

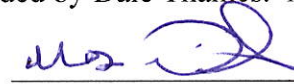
A. Discuss Personnel Matters

End of Executive Session

Went out of Executive Session at 1730.

7. Discussion and Action on Any Items discussed in Executive Session: None

8. **Adjournment**
Leeda Wood moved for adjournment, seconded by Dale Thames. Meeting adjourned at 1731.



Mason Nichols, President
Recorder: Cindy Burge