

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

June 24, 2025

Time 18:00

Members Present: Mason Nichols, President; Leeda Wood, Vice President  
Patti Foster, Secretary

Members Absent: Dale Thames, Aaron Jackson,  
Scott Swift, Millie Walker

Others Present: Tom Ronayne, Terry Koether, President of Auxiliary

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1806.

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.

4. **Public Comments**  
A. None

5. **Annual Conflict of Interest Statement**  
Scott Swift is absent so this item is tabled.

6. **Review/Approve Board of Directors' Meeting Minutes:**  
**A. May 27, 2025 General Meeting**

Dale Thames made a motion to approve the minutes from May 27, 2025. Leeda Wood seconded the motion. Unanimous decision, motion carried.

7. **Finance Committee Report**  
Travis Alford gave overview of May 2025 financials.

After discussion, Patti Foster motioned to approve the May 2025 financials. Aaron Jackson seconded the motion. Unanimous decision, motion carried.

11. **Committee Reports**  
**B. Auxiliary Committee Update**

Terry Keother introduced herself to the board as the President of the Auxiliary for next term. The gift shop has the ability to accept credit card and cash app payments now. They are very willing to assist in the hospital at the main entrance till noon and upstairs 2 days a week for now. They are in the process trying to recruit new members. She thanked Kari Schroeter for all she does for the auxiliary.

8. **New Business**  
A. Discuss, consider, and take action to update the signature cards for First State Bank of Louise

After discussion, Dale Thames made a motion to approve resolution to update all district bank accounts at the First State Bank of Louise by replacing Scott Swift, previous Vice-President with Leeda Wood, current Vice President.

Bank accounts include online services, transfers, wires, ACH and remote deposit capture. The signers and access to the account will be Mason Nichols, Leeda Wood, Patti Foster, Kelly Park, and Travis Alford.

The online Banking users for these accounts will be as follows: Travis Alford, Kelly Park, Cody Marlette, and Tracy White.

Patti Foster seconded the motion, unanimous decision, motion carried.

**B. Miscellaneous Capital Equipment**  
None

9. **Old Business**

**A. Replacement hospital update: Kelly Park, CEO**

Update was given regarding the following:

- Opening of new hospital
- Closure of access to the old hospital
- Phase 2 – abatement of asbestos in old hospital
- Phase 3 – removal of front section of old hospital to allow for the main entrance to get opened at the new hospital
- Phase 4 – removal of ER and complete parking areas
- EMS building expected completion is Sept. 2025

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

**A. CEO Report**

- Dr. Ladi, Dr. Khan and Joshua Roszak very supportive with the MedSurg and Imu Departments
- Luby's will open to the public tomorrow
- Auxiliary Ladies assisting at main entrance 7 to noon and upstairs Wednesday and Friday

**B. COO Report – Nursing Home Quality Scores**

Juliet Lane gave an overview of the nursing home quality scores.

11. **Committee Reports:**

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

Kari Schroeter gave an update regarding the Foundation Board. Minutes of last meeting were included in the board packet.

12. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1935 to review the following:

**A. Discuss Personnel Matters**

B. Deliberations concerning real property

**End of Executive Session**

Went out of Executive Session at 2014.

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

14. **Adjournment**

Leeda Wood moved for adjournment, seconded by Dales Thames. Meeting adjourned at 2015.



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Mason Nichols, President  
Recorder: Cindy Burge