

MINUTES OF THE BOARD OF DIRECTORS' MEETING SWEENEY HOSPITAL DISTRICT

July 29, 2025

Time 18:00

Members Present: Mason Nichols, President; Leeda Wood, Vice President
Patti Foster, Secretary; Scott Swift, Dale Thames,
Aaron Jackson, Millie Walker (arrived at 1814)

Others Present: Deborah Whitley- Representative of Forvis
Christa Worley – Representative of Forvis
David and Tabitha Walles
Philip Ray, Mayor of Brazoria
Tom Ronayne
Joshua Roszak

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.
2. The invocation was given by Dale Thames.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established. Millie Walker arrived after the quorum was established.
4. **Public Comments**
A. Tabitha Walles gave report of care received during the birth of her infant daughter. The team had to deliver a breach baby then were life-flighted to Memorial Hermann Children's Hospital. The receiving hospital said they are amazed at the work of our team. Ms. Walles thanked the hospital and commented we have a great team and is so thankful.

Mayor Ray said this is his grand-daughter and this was very important to him. He congratulated the board on the wonderful building and the staff.
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. June 24, 2025 General Meeting
Dale Thames made a motion to approve the minutes from June 24, 2025.
Leeda Wood seconded the motion. Scott Swift abstained, motion carried.
6. **Annual Conflict of Interest Statement**
The annual acknowledgement form is signed in May that the board acknowledges the Conflict of Interest policy and will follow it. Scott Swift was absent the last two meetings. He completed the Conflict of Interest Statement and an affidavit which was notarized.
7. **Receive Annual Audit and Cost Report from Forvis, CPA and Advisors**
Ms. Whitley and Christa Worley gave an overview of the annual audit reports, fiscal year ended 9/30/2024. Agenda items covered were:
 - What is going on in the community hospital industry

- What is the hospital financial condition
- How does this compare with previous years and other hospitals
- Future issues
- What is going on in Healthcare
- A quick overview
- Independent Auditor's Reports and Financial Statement from fiscal year 24 which includes 10/01/2023 to 9/30/2024
- Internal Control Letter
- Moving forward

9. **New Business**

A. Miscellaneous Capital Equipment

Information was given regarding capital equipment. Dale Thames made a motion to approve the purchase of the following equipment:

- | | |
|---|-------------|
| a. Alaris Systems Manager License with implementation | \$28,750.00 |
| b. Alaris System Equipment Hardware | \$69,415.49 |

Scott Swift seconded the motion. Unanimous decision, motion passed.

8. **Finance Committee Report**

Travis Alford gave overview of June 2025 financials.

After discussion, Scott Swift motioned to approve the June 2025 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.

10. **Old Business**

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

Updates were given on the following:

- Interior completed for the interior abatement. Outside brick being removed by hand to abate outside wall
- Tree removal
- All water and power off at old hospital 7/28/25
- Sewer disconnect 7/30
- Permits with city 7/31
- Diesel tank removed
- Grease Trap to be removed
- Tellepsen located in the old hospital ER
- EMS Building completion expected end of September

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

A. **CEO Report**

Updates given on the following:

- Luby's extended hours Monday – Friday 11:00 to 2:00 & 5:00 to 6:30
- Luby's discount – Employees 20%, Senior Citizens 25%

Leeda Wood requested to step down from the Strategic Planning Committee since she serves on the Auxiliary and her added duties on the hospital board. Her resignation on that committee was accepted.

Selection for another board member to serve on the Strategic planning will be added to the August Agenda for discussion.

12. **Committee Reports:**

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

Update was given by Kari Schroeter on the following.

- Funds in the bank currently- \$176,000.
- 2 Capital Campaigns
- Ticket Sales, October 2nd, Sweeny Community Center

B. **Auxiliary Committee Update – Leeda Wood**

- Treasurer report - \$35,684.00
- Mammo Fundraiser in October
- Supporting purchase of robes for Sweeny Breast Center
- Gift shop – bar codes added to items
- Clover Payment system
- No more line of credit offered
- Work the front desk Monday – Friday from 8-12
- Ordering new jackets

13. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 2102 to review the following:

- A. Medical Staff Credentials
- B. Deliberations Concerning Real Property

End of Executive Session

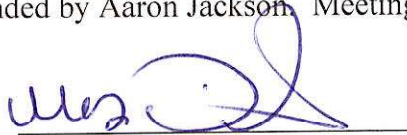
Went out of Executive Session at 2207

14. **Action regarding Executive Session:**

Leeda Wood made a motion to approve Medical Staff credentials presented in Executive Session. Scott Swift seconded the motion, unanimous decision, motion passed.

15. **Adjournment**

Leeda Wood moved for adjournment, seconded by Aaron Jackson. Meeting adjourned at 2208.



Mason Nichols, President
Recorder: Cindy Burge