

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

September 30, 2025

Time 1800

Members Present: Mason Nichols, President; arrived at 1912
Leeda Wood, Vice President, Patti Foster, Secretary
Scott Swift, Dale Thames, Aaron Jackson, Millie Walker

Others Present: Beau Herr, Architect with Arcadis

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Gerald Sanchez, Juliet Lane

1. **Call to Order** Leeda Wood called the meeting to order at 1802.
2. The invocation was given by Scott Swift.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established. Mr. Nichols arrived at 1912 after quorum was established.
4. **Public Comments**
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**
 - A. **August 26, 2025 General Meeting**
Dale Thames made a motion to approve the minutes from August 26, 2025.
Scott Swift seconded the motion. Patti Foster abstained, motion carried.
 - B. **September 15, 2025 Special Called Meeting**
Scott Swift made a motion to approve the minutes from September 15, 2025.
Dales Thames seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of August 2025 financials.

After discussion, Dale Thames motioned to approve the August 2025 financials as presented. Aaron Jackson seconded the motion. Unanimous decision, motion carried.
7. **New Business**
 - A. Miscellaneous Capital Equipment
None
8. **Old Business**
 - A. **Replacement hospital update:** Kelly Park
 - Update was given on the progress of the repairs for the plumbing, floors and roof issues.
 - Update given regarding the status of the completion of EMS building.
 - Beau Herr, architect, briefly gave an update and answered questions regarding the new hospital and some issues needing to be resolved. He commented we still have two

more inspections regarding the opening of the main entrance, completion of the parking lot and helipad. No expected completion date was given.

9. **Administrative Information Report**

A. CEO Report

Ms. Park gave an update regarding the following:

- Physician services for anesthesia coverage, cardiology coverage, and fulltime hospitalist with clinic coverage in the specialty of Internal Medicine.

Mr. Nichols arrived at 1912.

- Ms. Park read a message that was posted to the website on 9/14/25 regarding a good report of care given while at Sweeny Community Hospital.

10. **Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update: Ms. Park

Muu Muus and Margaritas fundraiser event this Thursday evening has been sold out. This event may be larger than the last golf tournament held.

B. Auxiliary Committee Update: Leeda Wood

- Mammo robes have arrived and are delivered to imaging department.
- Luncheon for the Style Show will be scheduled on February 26 or 27th. Confirmed date will be given once the date is reserved with the city for the building.
- Gift shop sales are going well.

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1936 to review the following:

A. Medical Staff Credentials

End of Executive Session

Went out of Executive Session at 2030.

11. **Action regarding Executive Session:**

Dale Thames made a motion to approve Medical Staff Credentials presented in Executive Session. Patti Foster seconded the motion, unanimous decision, motion passed.

12. **Adjournment**

Dale Thames moved for adjournment, seconded by Aaron Jackson. Meeting adjourned at 2031.

Mason Nichols, President
Recorder: Cindy Burge