MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENY HOSPITAL DISTRICT

October 28, 2025 Time 18:00

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

Members Absent:

Others Present: Jim McCoy – Way Point

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1804 (6:04 p.m.).

2. The invocation was given by Scott Swift.

3. **Record Members Present and Establish A Quorum**
There being 7 members present, a quorum was established.

4. **Public Comments**
A. None

5. **Review/Approve Board of Directors' Meeting Minutes:**
A. September 30, 2025 General Meeting
Dale Thames made a motion to approve the minutes from September 30, 2025. Leeda Wood seconded the motion. Unanimous decision, motion carried.

6. **Finance Committee Report**
Travis Alford gave overview of September 2025 financials.

After discussion, Dale Thames motioned to approve the September 2025 financials. Aaron Jackson seconded the motion. Unanimous decision, motion carried.

7. **New Business**
A. Review Board of Director's Election Process
(1) Take action to select lots to determine places 1, 2, 3, 4 held for the four director's terms expiring May 2026 - Mason Nichols, Patti Foster, Scott Swift, Aaron Jackson
Lots were drawn to determine the following Positions 1, 2, 3, 4. Results were:
___1__Mason Nichols_
___2__Scott Swift
___3__Patti Foster
___4__Aaron Jackson

(2) Take action to select lots to determine places 5, 6, 7 for the three director's terms expiring May 2027 – Leeda Wood, Dale Thames, Millie Walker
Lots were drawn to determine the Positions 5, 6, 7. Results were:
___5___Leeda Wood
___6___Millie Walker
___7___Dale Thames

B. Review Certified Tax Role report 502C for 2025 and Approve as Adopted 2025 Tax Roll
Overview of the report was given. Scott Swift made a motion to approve the Certified Tax Report 502C for 2025 and adopt it as the 2025 tax roll. Leeda Wood seconded the motion. Unanimous decision, motion passed.

C. Miscellaneous Capital Equipment
None

10. **Committee Reports:**

A. **Sweeny Community Hospital Foundation Board Update:**
Comment made was the Muu Muus and Margaritas fundraiser went well and raised more funds than the golf tournament previously.

B. Auxiliary Committee Update – Leeda Wood
Style show and luncheon date has changed to 3/20/2025.Sales continue to be good in the Gift shop.

C. Quality and Risk Update – Juliet Lane
Update was given from the minutes taken from July 24, 2025 Quality and Compliance meeting. Information from all department leaders was provided for this report covering 2^{nd} quarter 2025.

8. **<u>Old Business</u>**

A. **Replacement hospital update:** Kelly Park
Overview was given on the following:

- Parking Lot 80 % with PT being surveyed hopefully by December 8^{th}.
- Operating Room humidity update and warranty work
- Update regarding re-paving of Ross and Alice Street
- Update on EMS building

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

A. CEO Report
Overview was given on the following:

- Dr Raslan / Dr. Alwash Cardiologist started date 10/01/2025
- Dr. Kahn clinic 01/01/2026
- Pulmonology – Brazoria Clinic starting in November 2025
- Update on Anesthesia Coverage
- Active Shooter update and discussion of mass text

10. <u>CLOSED EXECUTIVE SESSION:</u>

Mr. Nichols announced the Board would go into closed, Executive Session at 2017 (8:17 p.m.) to review the following:

A. Medical Staff Credentials – Texas Health & Safety Code 161.032
B. Personnel Matters regarding the annual evaluation of the CEO – Texas Government Code 551.074
C. Discuss pricing or financial planning information relating to a negotiation for the arrangement or provision of services or product lines of the Hospital – Texas Government Code Section 551.085

End of Executive Session

Went out of Executive Session at 2322 (11:22 p.m.)

11. Action regarding Executive Session:

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

CEO evaluation moved to the November 2025 board meeting.

12. <u>Adjournment</u>

Millie Walker moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2323 (11:33 p.m.).

Mason Nichols, President
Recorder: Cindy Burge