

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

December 30, 2025

Time 1800

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

Members Absent: Dale Thames

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1807.
2. The invocation was given by Patti Foster.
3. **Record Members Present and Establish A Quorum**
There being 5 members present, a quorum was established. Millie Walker arrived at 1810 after a quorum was established.
4. **Public Comments**
A. None
7. **New Business**
B. Miscellaneous Capital Equipment
Mr. Nichols said he would excuse himself from participating in the discussion of the capital equipment request presented by April Nichols, Radiology Director. He departed the room. She gave an overview of the GE Healthcare quote presented for portable x-ray machine in the amount of \$125,236.18 less trade in of old portable x-ray machine, final total of \$119,236.18

After discussion, Scott Swift made a motion to approve the new equipment as presented. Patti Foster seconded the motion. Mason Nichols abstained, motion carried.
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. November 25, 2025 General Meeting

Aaron Jackson made a motion to approve the minutes from November 25, 2025. Leeda Wood seconded the motion. Patti Foster abstained, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of November 2025 financials.

After discussion, Patti Foster motioned to approve the November 2025 financials. Leeda Wood seconded the motion. Unanimous decision, motion carried.
7. **New Business**
A. Review/Approve Resolution for Re-designation of Level IV Trauma Status from Texas Department of State Health Services: Update was given regarding the seeking of re-designation of Level IV Trauma Status.

Leeda Wood made a motion to adopt a resolution stating the board hereby agrees to and endorses the seeking of re-designation of Level IV Trauma Status from the Texas Department of Health and Human Services. Scott Swift seconded the motion. Unanimous decision, motion carried.

8. **Old Business**

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

Update given on the following:

- Parking lot – Tellepsen still working on the concrete, pouring sidewalks, 80 % state survey moved to February 2026, asphalt quote to be acquired for back of parking area
- EMS building in process
- Roof inspection
- AC Issues with OR – working with warranty

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

A. **CEO Report**

- Christmas gift cards
- Ross and Alice Street – City Interlocal Agreement

10. **Committee Reports:**

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

Check for capital campaign to be given to the hospital.

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

- Christmas cups were a great sale for the gift shop.
- Ladies Style Show and Luncheon scheduled 3/20/26

C. **Joint Conference Committee (Quality and Risk Update)**

Overview from 3rd quarter Quality Committee meeting was given by Kelly Park.

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1940 to review the following:

A. Medical Staff Credentials

B. Discuss Pricing or financial planning information relating to a negotiation for the arrangement or provision of product lines of the hospital pursuant to Texas Government Code Section 551.085.

End of Executive Session

Went out of Executive Session at 2011

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.

12. **Adjournment**

Leeda Wood moved for adjournment, seconded by Aaron Jackson. Meeting adjourned at 2012.



Mason Nichols, President
Recorder: Cindy Burge