

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

January 27, 2026

Time 18:00

Members Present: Mason Nichols, President; Leeda Wood, Vice President  
Patti Foster, Secretary; Scott Swift, Dale Thames, Aaron Jackson  
Members Absent: Millie Walker  
Employees Present: Cindy Burge, Travis Alford, Kari Schroeter, Cody Marlette  
Employees Absent: Kelly Park, CEO

1. **Call to Order** Mr. Nichols called the meeting to order at 1803.
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.
4. **Public Comments**  
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**  
**A. December 30, 2025 General Meeting**  
Scott Swift made a motion to approve the minutes from December 30, 2025. Leeda Wood seconded the motion. Dale Thames abstained, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of December 2025 financials.  
  
After discussion, Patti Foster motioned to approve the December 2025 financials. Dale Thames seconded the motion. Unanimous decision, motion carried.
7. **New Business**  
**A. General Election, May 2, 2026, county-wide joint election organized through Brazoria County**  
**(1) Take action if needed, to order an election for Sweeny Hospital District**  
Information about the upcoming election was given.  
After discussion, Leeda Wood made a motion for Sweeny Hospital District to participate in a county-wide joint election which is organized through Brazoria County for May 2, 2026 election. Aaron Jackson seconded the motion. Unanimous decision, motion.  
  
**B. Abatement Agreement compliance and information letters from Chevron Phillips, Phillips 66 and Linde Inc.**  
1) The letter from **Chevron Phillips** pertaining to the Hexene Unit was reviewed. Pilot payment has been received from Chevron Phillips for \$100,000. Dale Thames made a motion to approve the report received. Aaron Jackson seconded the motion. Unanimous decision, motion carried.  
2) The letter received from **Linde Inc** pertaining to Zone No. 2 was reviewed. Pilot payment has been received from Linde in the amount of \$100,000. Dale Thames made a

motion to approve the report received. Patti Foster seconded the motion. Unanimous decision, motion carried.

3) The letter from **Phillips 66** regarding Zone 7 (Fractionator 4) was reviewed. Pilot payment in the amount of \$300,000 has been received from Phillips 66. Dale Thames made a motion to approve the report received. Patti Foster seconded the motion. Mason Nichols, Scott Swift and Aaron Jackson abstained, motion passed.

4) The letter from **Phillips 66** regarding Zone 7 (Fractionator 2-3) was reviewed. Information is being requested regarding Phillips 66 employees residing in the hospital district has to be clarified. This item was tabled until next meeting.

C. Miscellaneous Capital Equipment: None

8. **Old Business**

A. **Replacement hospital update: Travis Alford, CFO**

Updates were given on the following:

- Parking lot – Tellepsen still working on parking lot, survey new set for March or April
- EMS building waiting on Fire Marshall to pass egress doors then state survey
- Tellepsen/ENC/MLN/Arcadis all met working as a group on issues

9. **Administrative Information Report – Travis Alford, CFO**

A. **CEO Report**

- Stephanie Crowder Quality Director/ Assisting CNO with compliance

10. **Committee Reports:**

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

Kari Schroeter gave update.

- No quorum for last two meetings, nothing going on at this time.
- Bank Balance \$200,000

B. **Auxiliary Committee Update:**

Leeda Wood gave updates on the following:

- Auxiliary Bylaws
- Luncheon March 20<sup>th</sup>
- Valentine gifts

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1912 to review the following:

A. Medical Staff Credentials

**End of Executive Session**

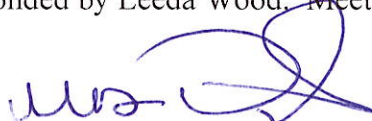
Went out of Executive Session at 1934.

11. **Action regarding Executive Session:**

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

12. **Adjournment**

Aaron Jackson moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 1935.



---

Mason Nichols, President  
Recorder: Cindy Burge