

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

February 24, 2026

Time 1800

Members Present: Leeda Wood, Vice President; Patti Foster, Secretary
Scott Swift, Dale Thames, Aaron Jackson,
Millie Walker arrived at 1805

Members Absent: Mason Nichols, President

Others Present: Joshua Roszak, PA

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

1. **Call to Order** Leeda Wood called the meeting to order at 1801.
2. The invocation was given by Aaron Jackson.
3. **Record Members Present and Establish A Quorum**
There being 5 members present, a quorum was established.
4. **Public Comments**
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. January 27, 2026 General Meeting
Dale Thames made a motion to approve the minutes from January 27, 2026.
Aaron Jackson seconded the motion. Unanimous decision, motion carried.

Millie Walker arrived after motion was made at 1805.
7. **New Business**
A. Captrust Financial Advisors Quarterly Report
Jason Martinez gave a brief update regarding the Fourth Quarter for the investment account and the retirement accounts.
6. **Finance Committee Report**
Travis Alford gave overview of January 2026 financials.

After discussion, Scott Swift motioned to approve the January 2026 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.
7. **New Business**
B. Abatement Agreement compliance and information letters from Phillips 66.

Dale Thames made a motion to approve the report received from Phillips 66 related to abatement for zone 7 excluding a pilot. Patti Foster seconded the motion. Scott Swift and Aaron Jackson abstained, motion passed.

C. Review and Approve Board Bylaws

Leeda Wood proceeded to review and discussed the suggested changes related to the Auxiliary under Article XI of the Board Bylaws. The following items were suggested to be removed:

- | | |
|--------------|---|
| Section 3 | The Auxiliary Bylaws, Rules and Regulations and any amendments thereto shall be subject to approval by the Hospital Board of Directors. |
| Section 4 a. | To assist with patient care as designated in the approved Auxiliary Bylaws, Rules and Regulations. |

After discussion, Dale Thames made a motion to amend the Board Bylaws with suggested changes presented. Aaron Jackson seconded the motion. Unanimous decision, motion carried.

D. Miscellaneous Capital Equipment

None

8. **Old Business**

A. Replacement hospital update: Kelly Park

- Parking Lot – Tellepsen still working on parking lot, survey now set for April 20th for the 80% survey by State
- Completion expected for 100% is set for July 2026
- Landscaping – stop and proceed with Bermuda grass. Plants to be added at a later time
- Meeting set for this Thursday to meet with Arcadis and Tellepsen regarding DI22

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

A. CEO Report

- EMS building egress doors corrected, waiting on state survey by DHS

10. **Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Kari Schroeter gave update regarding status of Foundation funds. She commented all is going well.

B. Auxiliary Committee Update

Leeda Wood and Kari Schroeter gave update regarding the ticket sales for the upcoming Luncheon and Style Show for the Auxiliary.

C. Joint Conference Committee Update

Quarterly Quality Report

- I. Performance Improvement by Departments
 - a. Imaging
 - b. Lab

- c. Pharmacy
 - d. Surgery
 - e. Woundcare
 - f. Physical therapy
 - g. Med Surg
 - h. Emergency Department
 - i. Case Management
 - j. Patient Access
 - k. Medical Records
 - l. Education
 - m. Cardio
- II. Press Ganey HCAPS

10. CLOSED EXECUTIVE SESSION:

Leeda Wood announced the Board would go into closed, Executive Session at 1948 to review the following:

- A. Compliance Officer Quarterly Report

End of Executive Session

Went out of Executive Session at 2059.

11. Action regarding Executive Session: None

12. Adjournment

Scott Swift moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2100.



Leeda Wood, Vice President
Recorder: Cindy Burge