

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

April 14, 2026

Time 17:30

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

Members Absent: Mason Nichols, President

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

1. **Call to Order** Leeda Wood called the meeting to order at 1733.

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. **New Business**
A. Discuss, consider, and if necessary, take action to begin active partnership with Edgemere Estates in El Paso, Texas for purposes of enrolling the facility beginning in QIPP Year 11

Travis Alford gave an overview of the information regarding a Cantex nursing facility, Edgemere Estates in El Paso.

After discussion, Scott Swift made a motion to begin a partnership with Edgemere Estates in El Paso, Texas with anticipation of enrolling the facility beginning QIPP Year 11. Patti Foster seconded the motion, Millie Walker abstained, motion passed.

6. **CLOSED EXECUTIVE SESSION:** None

7. **Action regarding Executive Session:**

8. **Adjournment**
Scott Swift moved for adjournment, seconded by Dale Thames. Meeting adjourned at 1804.



Leeda Wood, Vice President
Recorder: Cindy Burge