MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENY HOSPITAL DISTRICT

June 22, 2026 Time 18:00

Members Present:	Leeda Wood, Vice President; Patti Foster, Secretary Dale Thames, Millie Walker
Members Absent:	Mason Nichols, President; Scott Swift, Aaron Jackson,
Others Present:	Deborah Whitley – Representative of Forvis Christa Worley – Representative of Forvis
Employees Present:	Kelly Park, Cindy Burge, Travis Alford, Gerald Sanchez, Cody Marlette, Tracy White

1. **Call to Order** Leeda Wood called the meeting to order at 1816.

2. The invocation was given by Dale Thames.

3. **Record Members Present and Establish A Quorum**
   There being 4 members present, a quorum was established.

4. **Public Comments**
   A. None

5. **Receive Annual Audit and Cost Report from Forvis, CPA and Advisors**
   Ms. Whitley announced that she is planning to retire in May 2027. Going forward after she retires, Christa Worley will be the presenter for the annual audit.

   Ms. Whitley and Ms. Worley gave an overview of the annual audit reports, fiscal year ended 9/30/2025. Agenda items covered were:
   - What is going on in the community hospital industry
     - What is the hospital financial condition
     - How does this compare with previous years and other hospitals
     - Future issues
     - AI Growth
   - What is going on in Healthcare
   - A quick overview
   - Independent Auditor's Reports and Financial Statement from fiscal year 25 which includes 10/01/2024 to 9/30/2025
   - Internal Control Letter
   - Moving forward

6. **Review/Approve Board of Directors' Meeting Minutes:**
   A. May 26, 2026 General Meeting
   Dale Thames made a motion to approve the minutes from May 26, 2026. Patti Foster seconded the motion. Unanimous decision, motion carried.

7. **Finance Committee Report**
   Travis Alford gave overview of May 2026 financials.

After discussion, Dale Thames motioned to approve the May 2026 financials. Millie Walker seconded the motion. Unanimous decision, motion carried.

8. **New Business**

B. **Miscellaneous Capital Equipment**

1. Kelly Park gave an update regarding radios that are needed by the EMS Department. The current radios are at end of life and need to be replaced. The radios presented for capital request are made by Motorola Solutions with quote of $38,648.64 for 6 radios with accessories.

After discussion, Patti Foster made a motion to purchase equipment as presented. Millie Walker seconded the motion. Unanimous decision, motion passed.

A. **Luby's Culinary Services Discussion**

Kelly Park said some board members attended the THT conference in June and took the opportunity to speak with Corporate members of Luby's regarding the service received at the hospital and The Fountains. As a result of that communication, Luby's Corporate office contacted the local Luby's representatives to discuss that conversation. On Monday morning, the local Luby's representatives requested to have a lengthy meeting with Ms. Park regarding that conversion and their contract with the hospital.

Leeda Wood briefly responded regarding the conversations had at the THT conference and the promises made by Luby's before deciding to contract with them originally.

Ms. Park said she and Travis Alford had already been having weekly meetings with the local Luby's representatives to review their account, to make improvements regarding service, and to review the finances of their account. She gave an overview of the following steps being taken to make improvements in the service.

- Daily Patient Orders
- Training for dietary staff
- Diet training
- Communication with nursing staff
- Meals On Wheels – Price increased to $7.00 a meal
- Leadership presence on weekends
- Cross training for Dietary Managers for both locations
- Challenges with upper management
- Get Well Program– questions to patients regarding the food

Dale Thames commented that it was not the board's place to reach out to Luby's representatives regarding service received, but it is the responsibility for Ms. Park as CEO to address any problems regarding the contracts and services received at the hospital and The Fountains.

9. **Old Business**

A. **Replacement hospital update:**

Overview was given on the following by Ms. Park:

- Physical Therapy relocated to the hospital on Friday, June 19th
- Asphalt for the back packing area
- Helipad completion
- Medsurg area water leak due to HVAC just out of warranty
- ENC – input for correcting items still pending

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

A. CEO Report

Overview was given on the following:

- DNV 3 days training for staff onsite last week
- DNV training next month in Denver for 5 employees
- Inpatient Census is staying up
- Surgery and Hyperbaric staying steady
- West Columbia Clinic parking lot condition
- Walk in Freezer at The Fountains
- Discussion regarding Wellness Center

B. **Human Resources Report**

Update was given by Cody Marlette:

- 1 termination which was voluntary
- 260 headcount 195 Full time and Part time
- 4.23% turnover.55% ft turnover
- 9 new hires 5 PRN's
- 1 rehire and 4 full time employees

11. **Committee Reports:**

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

No report.

B. Auxiliary Committee Update

Leeda Wood gave update on the following:

- Meeting last month
- Gift Shop sales
- Bake Sale for Fall

12. CLOSED EXECUTIVE SESSION:

Leeda announced there are no items for Executive Session.

13. Action regarding Executive Session: None

14. Adjournment

Dale Thames moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2149.

Leeda Wood

Leeda Wood, Vice-President
Recorder: Cindy Burge