

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

August 25, 2026

Time 18:00

Members Present: Mason Nichols, President, Leeda Wood, Vice President; Patti Foster, Secretary
Dale Thames, Aaron Jackson

Members Absent: Scott Swift, Millie Walker

Others Present: Tom Ronayne

Employees Present: Kelly Park, Cindy Burge, Stephanie Crowder, Rosalind Brooks, Kari
Schroeter, Cody Marlette

1. **Call to Order** Mr. Nichols called the meeting to order at 1802 (6:02 p.m.).
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
9. **Administrative Information Report**
B. Human Resources Report – Rosalind Brooks
Report for July 2026:
 - 263 Fulltime and part time employees
 - 0 Terminations (0 involuntary terminations, termed for cause, 0 voluntary)
 - Turnover rate: 0
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. July 28, 2026 General Meeting
Leeda Wood made a motion to approve the minutes from July 28, 2026 as presented.
Aaron Jackson seconded the motion. Dale Thames, Patti Foster abstained, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of July 2026 financials.

After discussion, Dale Thames motioned to approve the July 2026 financials. Leeda Wood seconded the motion. Unanimous decision, motion carried.
7. **New Business**
A. Discuss tax rate, and take a record vote to propose a Tax Rate for 2026
Travis Alford gave an overview of the proposed budget for fiscal year 2027 and the proposed tax rate for 2026. Several scenarios were discussed regarding lowering the tax rate.

After discussion, Dale Thames motioned to propose a 5 % decrease with a tax rate of 0.18641565 for 2026. Patti Foster seconded the motion.

Record vote was:

- Vote for - Dale Thames, Patti Foster, Leeda Wood
- Vote against - Aaron Jackson, Mason Nichols
- Present but not voting - none
- Names of absent – Scott Swift, Millie Walker

After vote, motion passed.

B. Schedule a Public Hearing to discuss Fiscal Year 2027 Budget and the 2026 Proposed Tax Rate

The board discussed holding the public hearing meeting to discuss the budget for fiscal year 2027 and the review/discuss the proposed to tax rate for 2026.

September 15, 2026 at 6:00 p.m. is the scheduled to hold the public hearing meeting.

The budget can be approved and adopt the tax rate at that meeting or at the regular scheduled board meeting on September 23rd.

C. Miscellaneous Capital Equipment

1. None

10. Committee Reports:

A. Sweeny Community Hospital Foundation Board Update:

Kari Schroeter gave an update:

- Account balance
- Fundraiser 10-1-26 Boos and Buncos

8. Old Business

A. Replacement hospital update: Kelly Park, CEO

Ms. Park gave an overview of the following:

- ER Canopy - walk through for scheduled repair
- Cooling units for dining area
- Helipad – windsock installed
- Parking lot completion, equipment to be delivered this week and work to start asphalt next week.

9. Administrative Information Report – Kelly Park

A. CEO Report

Ms. Park gave an overview of the following:

- Dialysis – Nov/Dec to start new service line
- Dr. Khan / Tiffany Stone Suite H – open house 8/18/2026
- Census up
- Strategic Planning for fiscal year 2027

10. Committee Reports:

B. Auxiliary Committee Update

Leeda Wood commented there were no meetings this month. Iris Cheanault will be leaving the pink ladies. She is relocating to a new area.

C. Strategic Planning Committee – Fiscal Year 2027 Budget

Aaron Jackson gave an overview of the changes added by the board for the fiscal year 27 Strategic Plan. After discussion, Leeda Wood made a motion to approve the plan as presented. Dale Thames seconded the motion. Unanimous decision, motion carried.

D. Joint Conference Committee Report

a. Quarterly Report

Reviewed the Quality Management reports from the 2nd quarter 2026 regarding the following:

- I. Performance Improvement Stats by Departments
- II. Press Ganey Scores
 - HCAHPS – Outpatient
 - HCAHPS - ED
 - HCSHPS - Inpatients

10. CLOSED EXECUTIVE SESSION:

Mr. Nichols announced the Board would go into closed, Executive Session at 20:46 (8:46 p.m.) to review the following:

- A. Medical Staff Credentials
- B. Joint Conference Committee and Compliance Report
- C. Deliberations Concerning Real Property

End of Executive Session

Went out of Executive Session at 21:30 (9:30 p.m.).

11. Action regarding Executive Session:

Leeda Wood motioned to approved the relinquishment of privileges for four physicians.

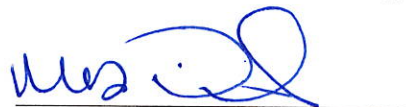
Radiologist – Zeeshan Shah, Thach Huynh, Micheal Herron

Plastic Surgeon – Janak Parikh

Aaron Jackson seconded the motion, unanimous decision motion passed.

12. Adjournment

Aaron Jackson moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2131 (9:31 p.m.).



Mason Nichols, President
Recorder: Cindy Burge