SWEENY
COMMUNITY HOSPITAL
You'll Know We Care

SWEENY HOSPITAL DISTRICT
BRAZORIA COUNTY, TEXAS

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on the 23rd day of November, 2026 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

1. **Call to Order**
2. **Invocation**
3. **Record Members Present and Establish a Quorum**
4. **Public Comments**
5. **Review / Approve Minutes**
   A. Approval of October 27, 2026 Regular Meeting
6. **Finance Committee Report**
   (1) Consider and take action, if needed to approve October 2026 Financial Statement
7. **New Business**
   A. Captrust Financial Advisors (Monroe Vos)
      - Retirement Plan Update
      - Investment Account Update

   B. Review and Approve Policies
      1) AD-55 Employed Physicians – Medical Decision Making
      2) AD-56 Employed Physicians

   C. Review and Discuss Appointment of Infection Preventionist
      1) Consider and take action to Approve Resolution appointing Amber Cranfill as the Infection Preventionist of the Antimicrobial Stewardship Program

   D. Miscellaneous Capital Equipment
      (1) Consider and take action, if needed to approve capital requests presented
8. **Old Business**
   A. Replacement Hospital Update
      (1) Consider and take action, if needed regarding new hospital
9. **Administrative Information Report**
   A. CEO Report
   B. Human Resources Report
10. **Committee Reports**
    A. Sweeny Community Hospital Foundation Update
    B. Auxiliary Committee Update
    C. Joint Conference Committee Update
       a. Quarterly Quality Report
11. **CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act**
    A. Pursuant to Texas Health and Safety Code Section 161.032, The Board of Directors shall meet in Closed Executive Session regarding the Compliance Officer Quarterly

Report provided at Joint Conference Committee.

B. Pursuant to Texas Health and Safety Code Section 161.032, the Board of Directors shall meet in Closed Executive Session regarding **Medical Staff Credentials**
C. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to discuss Personnel Matters regarding the annual evaluation of the CEO

If, during the course of the meeting covered by this Notice, the Sweeny Hospital District Board of Directors should determine that a closed or executive session of the Board of Directors is required regarding any agenda item listed above, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001, et. seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:
551.071 Consultation with attorney
551.072 Deliberations concerning real property
551.073 Deliberations regarding gifts or donations
551.074 Personnel matters
551.076 Deliberations regarding security devices
551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:
161.032 Deliberation of information from the Medical Staff/Medical Committee regarding applications for appointment and/or reappointment to the Medical Staff and/or records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final vote shall be either:

(a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
(b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

12. Discussion and Action on Any Items discussed in Executive Session, including:
A. Consider and take action, if needed, for items discussed in Executive Session

13. Adjournment

Mason Nichols, President