



**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 29th day of March, 2021 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas.

Pursuant to Governor Greg Abbott's Temporary Modification of Open Meetings Laws issued March 16, 2020, this meeting will also be conducted by telephone call.

Members of the public and board members participating remotely may access this meeting by calling: **979-548-1557**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below:

1. **Call to Order**
2. **Invocation**
3. **Record Members Present and Establish a Quorum**
4. **Public Comments**
5. **Receive Annual Audit and Cost Report from BKD, CPA's and Advisors**
6. **Review / Approve minutes**
 - A. Approval of February 23, 2021 Regular Meeting
7. **Finance Committee Report**
 - (1) Consider and take action, if needed to approve February, 2021 Financial Statement
8. **Old Business**
 - A. Renovation/build in place Hospital Update
 - (1) Consider and take action, if needed to select an Architectural Firm
9. **New Business**
 - A. **Miscellaneous Capital Requests**
 - (1) Consider and take action, if needed to approve capital requests presented
 - B. **Review and Discuss letter received from Rudd & Wisdom regarding the Texas Hospital Association Retirement Plan for Sweeny Community Hospital**
 - (1) Consider and take action, if needed regarding Asset Mix Options for Defined Benefit Plans in THA Master Trust
10. **Committee Reports**
 - A. Strategic Planning Committee Report:
 - (1) Consider and take action, if needed to approve 2021 Strategic Plan
 - B. Sweeny Community Hospital Foundation Update
11. **Administrative Information Report**
 - A. CEO Report
 - B. Human Resources Report
 - C. Emergency Medical Service Report
12. **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 **Medical Executive Committee Report**
 - 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**

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.

13. Discussion and Action on Any Items discussed in Executive Session, including:

- A. Consider and take action, if needed, on appointments and re-appointments for Medical Staff Membership

14. Adjournment



Mason Nichols, President