

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

March 2, 2020

Time 16:30

Members Present: P. T. Brunner, President, Mason Nichols, Vice-President
Patti Foster, Secretary; Violet Weeks, Scott Swift,
Lisa Leal, Don Schulte

Employees Present: Kelly Park, Cindy Burge, Stuart Butler, Dana Quintanilla

1. **Call to Order** Mr. Brunner called the meeting to order at 1633.
2. The invocation was given by Mr. Nichols.
3. **Record Members Present and Establish a Quorum**
There being 7 members present, a quorum was established.
4. **Public Comments**
None
5. **CLOSED EXECUTIVE SESSION:**
Mr. Brunner announced the Board would go into closed, Executive Session at 1634 to review the following:
A. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to interview and discuss appointment of CEO.

End of Executive Session
Went out of Executive Session at 2107.
6. **Action regarding Executive Session:**
Mr. Nichols made a motion that we offer the CEO position to one of the applicants we interviewed this evening. Ms. Weeks seconded the motion, unanimous decision, motion passed.
7. **Adjournment**
Mr. Swift moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 2110.



P. T. Brunner, President
Recorder: Cindy Burge