

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

August 7, 2020

Time 1400

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

Employees Present: Kelly Park, Cindy Burge

1. **Call to Order** Mr. Brunner called the meeting to order at 1400.
2. The invocation was given by Mr. Nichols.
3. **Record Members Present and Establish a Quorum**
There being 4 members present by teleconference, a quorum was established.
4. **Public Comments**
None
5. **New Business**
 - A. Miscellaneous Capital Requests
 - 1) Consider and take action, if needed to approve capital request presented
 - a. 1 x DS500 CDL Washer Disinfector
Ms. Park gave an overview of the capital equipment requested for the Surgery Department. Two quotes were received.
 1. Steris - \$37,500
 2. Stellco - \$23,700

Mr. Nichols motioned to approve the purchase of the washer disinfector from Stellco.
Ms. Leal seconded the motion. Unanimous decision, motion passed.
6. **Adjournment**
Ms. Leal moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 1405.



P. T. Brunner, President
Recorder: Cindy Burge