

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

October 26, 2021

Time 18:00

Members Present: Mason Nichols, President; Patti Foster, Secretary
Violet Weeks, Lisa Leal, Charlie Genella, Leeda Wood

Members Absent: Scott Swift, Vice President

Others Present: Tom Ronayne
Jason Martinez (by phone)

Employees Present: Kelly Park, Cindy Burge, Stuart Butler, Dana Quintanilla, Travis Alford,
Stephanie Crowder, Sarah Hebert, Michael Kiddy, April Nichols,
Veronica Scott, Tommie Reddoch, Doug Smith (by phone)

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.
2. The invocation was given by Ms. Weeks.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.
4. **Public Comments**
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. September 27, 2021 General Meeting
Ms. Wood made a motion to approve the minutes from September 27, 2021. Ms. Foster seconded the motion. Ms. Weeks abstained, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of September 2021 financials.

After discussion, Mr. Genella motioned to approve the September 2021 financials. Ms. Weeks seconded the motion. Unanimous decision, motion carried.
7. **Old Business**
A. Replacement hospital update:
Ms. Park said the CMAR Bid Review Committee met twice this month to review information submitted and interviewed two of the construction companies.
8. **New Business**
A. Review Construction Manager at Risk Bids
The CMAR Bid Review Committee Report: The ranking done by the sub-committee was reviewed. The outcome of the ranking is:
 - 1 Tellepsen
 - 2 Manhattan Construction
 - 3 Robins and Morton

- 4 Archer Western Construction
- 5 Lott Brothers Construction

After discussion, Ms. Weeks motioned to approve the ranking of the CMAR bid proposals and the selection of the CMAR that offers the best value to the District based on the published selection criteria and on its ranking evaluation and authorize Kelly Park to negotiate the CMAR agreement with Tellepson. Ms. Wood seconded the motion, unanimous decision, motion passed.

Ms. Park will reach out to Tellepsen to begin negotiations and will notify the other construction companies of the ranking outcome.

B. Monroe Vos

Retirement Plan Update – Jason Martinez

Distributed electronically with board packets were:

- DC Exec Summary 3rd quarter
- Exec Summary 3rd quarter
- Short Gov 3rd quarter

Employee Defined Contribution Plans

Information was reviewed for the quarterly Performance and Risk Measurement Executive Summary for the 401(A) and 457(B) plans. Potentials of lower growth are ahead. No recommended changes were made.

Investment Account Update

Overview was given on the investment account. Charts were reviewed. He commented not much return on this account for now.

C. Review Certified Tax Report 502C for 2021 and Approve As Adopted 2021 Tax Roll

Mr. Nichols gave an overview regarding the certified tax report for 2021 provided by Brazoria County Tax Office.

Ms. Foster motioned to approve the report as written. Ms. Leal seconded the motion. Unanimous decision, motion carried.

9. Board Committee Reports:

A. Sweeny Community Hospital Foundation Board Update:

Ms. Park said the Foundation Board met and has plans to bring Dini Spheris back on board to handle the fundraiser campaign. Plans are to increase the amount from 2 million to 4 million as a new goal.

All companies that had already donated toward the project on highway 524 are still onboard with their donations going toward the hospital replacement here. Phillips 66 made the second payment of \$75,000 of the four payments being made. Mr. Nichols thanked Kelly Park, Violet Weeks, and Veronica Scott for serving on that board.

10. **Administrative Information Report – Kelly Park**

A. CEO Report

Ms. Park gave an overview of the following:

- Next steps after CMAR selection is financing. Once pricing for the project is available, it will be forwarded to Frost Bank
- Update of monoclonal antibodies for Covid Treatment
- Repairs to Medical Office Building roof set for November 4th
- Employee Engagement Scores

B. Human Resources Report

Ms. Quintanilla gave an overview on:

- Turnover rates
- Open positions
- Planning for Town Forums

C. Emergency Medical Services Report:

Ms. Park gave update on:

- ESD 6
- Billing Company for EMS

11. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1906 to review the following:

A. Discuss Deliberations Concerning Real Property

End of Executive Session

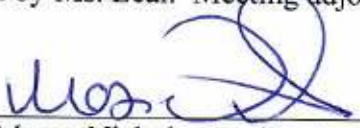
Went out of Executive Session at 1935

12. **Action regarding Executive Session:**

None

13. **Adjournment**

Ms. Weeks moved for adjournment, seconded by Ms. Leal. Meeting adjourned at 1936.



Mason Nichols, President
Recorder: Cindy Burge