

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

May 16, 2022

Time 1700

Members Present: Mason Nichols, President; Scott Swift, Vice President  
Violet Weeks, Lisa Leal, Charlie Genella, Leeda Wood

Members Absent: Patti Foster, Secretary

Others Present: Ron Schmidt, Agatha Sanchez

Employees Present: Kelly Park, CEO, Cindy Burge, Travis Alford, Stuart Butler,  
Stephanie Crowder, Jessica Rees, Tommie Reddoch  
Doug Smith (by teams meeting invite)

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1. **Call to Order** Mr. Nichols called the meeting to order at 1703.
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. Ron Schmidt congratulated the incumbents on the election results. He thanked the board for the job they do and is looking forward to the next 2 to 3 years.
5. **New Business**
  - A. Canvass of Votes from Election of May 7, 2022  
The board members reviewed and discussed the results of the election provided by Brazoria County Elections Department.  
The election totals were:

Scott Swift	507	13.87%
Patti Foster	532	14.56%
Nanette Lowrie	387	10.59%
Charlie Genella	482	13.19%
P.T. Brunner	429	11.74%
Tom Ronayne	407	11.14%
Mason Nichols	541	14.80%
Robby Woodard	370	10.12%
6. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1720 to review the following:

  - A. Discuss personnel matters

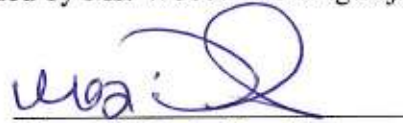
**End of Executive Session**

Went out of Executive Session at 1827.

7. **Action Regarding Executive Session:** None

8. **Adjournment**

Mr. Genella moved for adjournment, seconded by Ms. Wood. Meeting adjourned at 1828.



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Mason Nichols, President  
Recorder: Cindy Burge