

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

July 16, 2020

Time 12:30

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

Employees Present: Kelly Park, Cindy Burge, Stuart Butler, Paige Townsend, Noralene Corder

1. **Call to Order** Mr. Brunner called the meeting to order at 1231.
2. The invocation was given by Mr. Nichols.
3. **Record Members Present and Establish a Quorum**
There being 5 members present, 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. Accutec – AccuFit 9000 with software and accessories
Ms. Park gave an overview of the capital equipment requested for fit testing. Payment for this equipment would come from a grant received in the amount of 2500.00 and the remaining amount of 7294.00 would be from covid funds received.

After discussion, Mr. Nichols motioned to approve the purchase of the Accutec equipment. Ms. Foster seconded the motion. Unanimous decision, motion passed.
 - b. ePex 1T Upgrade (NP)
Ms. Park gave an overview of the Genmarc Monecular Machine ePex 1 T upgrade. This machine can be used for other testing in addition to the test for covid. Current there are 3 bays and would like to add three additional bays to double the amount of tests that can be done at one time. The machine would come out of the covid funds.

After discussion, Ms. Weeks motioned to approve the purchase of the ePex 1 T upgrade (NP) equipment. Mr. Nichols seconded the motion. Unanimous decision, motion passed.
6. **Adjournment**
Ms. Foster moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 1252.



P. T. Brunner, President
Recorder: Cindy Burge