MINUTES OF THE BOARD OF DIRECTORS' MEETING SWEENY HOSPITAL DISTRICT

May 11, 2021

Time 1700

Members Present:

Mason Nichols, President; Violet Weeks, Lisa Leal,

Scott Swift, Vice President (by Phone)

Members Absent:

Patti Foster, Secretary, Charlie Genella

Employees Present: Kelly Park, CEO, Cindy Burge

- Call to Order Mr. Nichols called the meeting to order at 1701. 1.
- The invocation was given by Ms. Weeks. 2.
- 3. Record Members Present and Establish A Quorum

There being 4 members present, a quorum was established.

Public Comments 4.

A. None

Old Business 5.

A. Canvass of Votes from Election of May 1, 2021

The board members reviewed the results of the election provided by Brazoria County Elections Department.

The election totals were: Leeda Thompson Wood 518 23.67% Kenny Hammond 317 14.49% Lisa Leal 516 23.58% Desiree Morgan 406 18.56% Violet Weeks 431 19.70%

Mr. Nichols congratulated Ms. Leal, and Ms. Weeks.

Ms. Leal made a motion to accept the canvass of the ballots provided by the county. Mr. Swift seconded the motion. Unanimous decision, motion carried.

- Closed Executive Session: 6. None
- Discussion and Action on Any Items discussed in Executive Session: None 7.
- 8. Adjournment

Ms. Leal moved for adjournment, seconded by Ms. Weeks. Meeting adjourned at 1705.

Mason Nichols, President Recorder: Cindy Burge