

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

August 30, 2022

Time 18:00

Members Present: Mason Nichols, President; Violet Weeks, Lisa Leal, Charlie Genella,
Leeda Wood, Patti Foster arrived 1857

Members Absent: Scott Swift, Vice President

Others Present: Enrique Leal, III, M.D.
Brian Brooks
Tom Ronayne

Employees Present: Kelly Park, Cindy Burge, Dana Quintanilla, Travis Alford, Stephanie Crowder,
Doug Smith, Sarah Hebert, Kari Schroeter, Tracy White, Jimmy Mashaw

1. **Call to Order** Mr. Nichols called the meeting to order at 1801.
2. The invocation was given by Leeda Wood.
3. **Record Members Present and Establish A Quorum**
There being 5 members present, a quorum was established. Patti Foster was running late and Scott Swift was absent.
4. **Public Comments**
A. Brian Brooks said kudos to The Fountains' staff. He appreciates all that they do.
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. July 26, 2022 General Meeting
Violet Weeks made a motion to approve the minutes from July 26, 2022.
Leeda Wood seconded the motion. Charlie Genella requested for correction regarding funds in the Foundation Board bank account from \$515.00 to \$515,000. Unanimous decision, motion carried as amended.
7. **Old Business**
A. Replacement hospital update:
Ms. Park gave updates on the following:
 - Ground Breaking Ceremony Wednesday 8/31
 - Tellepsen to meet 9/6 then weekly meetings
 - TDECU weekly meetings
6. **Finance Committee Report**
Doug Smith gave overview of July 2022 financials.

After discussion, Mr. Genella motioned to approve the July 2022 financials. Ms. Weeks seconded the motion. Unanimous decision, motion carried.

8. **New Business**

A. Discuss tax rate, and take a record vote to propose a Tax Rate for 2022

Doug Smith gave an overview of the proposed tax rate for 2022 and briefly discussed.

After discussion, Charlie Genella proposed a tax rate of 0.454121. Ms. Wood seconded the motion. Record vote was board members present voted aye, Scott Swift was absent, motion passed.

B. Scheduling a Public Hearing to Discuss Fiscal year 2023 Budget and the 2022 Proposed Tax Rate

After discussion the board decided to hold the public hearing meeting on Monday, September 19th at 6:00 p.m. to discuss the budget for fiscal year 2023 and proposed tax rate for 2022.

9. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Kari Schroeter gave an update on the following:

- Bank funds – \$590,000
- Ground breaking ceremony
- New Officers

B. Joint Conference Committee Update

Sarah Hebert gave the quarterly Quality Improvement Program Metric Dashboard covering April - June 2022.

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

A. CEO Report

In addition to the items covered in the new hospital update, Ms. Park briefly went over the STATS for EMS.

B. Human Resources Report

Dana Quintanilla reported 193 employed for July, 4 hired (2 FT 2 PRN), and 1 discharged that never started the job. Update was given on open positions.

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1923 to review the following:

- A. Consider and take action, if needed, on appointments and re-appointments for Medical Staff Membership
- B. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to discuss personnel matters

End of Executive Session

Went out of Executive Session at 1953.

11. **Action regarding Executive Session:**

Mr. Genella made a motion to approve physician credentials presented in Executive Session.
Lisa Leal seconded the motion, Violet Weeks opposed on Dr. Shurtleff, motion passed.

12. **Adjournment**

Ms. Weeks moved for adjournment, seconded by Ms. Wood. Meeting adjourned at 1955.



Mason Nichols, President
Recorder: Cindy Burge