

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

September 26, 2022

Time 18:00

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

Members Absent: Patti Foster, Secretary

Others Present: Enrique Leal, III, M.D.

Employees Present: Kelly Park, Cindy Burge, Dana Quintanilla, Travis Alford, Doug Smith
Jimmy Mashaw

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. August 30, 2022 General Meeting

Charlie Genella made a motion to approve the minutes from August 30, 2022.
Leeda Wood seconded the motion. Scott Swift abstained, motion carried.

September 5, 2022 Special Called Meeting

Charlie Genella made a motion to approve the minutes from September 5, 2022.
Leeda Wood seconded the motion. Unanimous decision, motion carried

September 19, 2022 Special Called Meeting

Mr. Nichols gave a description of recommended changes submitted by Doug Smith.

- Page 9 – added consistent with our peers, s changed to is
- Page 13 – 3 million to 30 million
- Page 13 & 15 – correct spelling of QIPP
- Page 14 change vested to invested

Leeda Wood made a motion to approve the minutes from September 19, 2022 as amended. Charlie Genella seconded the motion. Scott Swift abstained, motion carried.

6. **Finance Committee Report**

Doug Smith gave overview of August 2022 financials.

After discussion, Scott Swift motioned to approve the August 2022 financials. Violet Weeks seconded the motion. Unanimous decision, motion carried.

7. **Old Business**

A. Replacement hospital update:

Ms. Park gave an overview of the following:

- Tellepsen contract/GMP
- Status of closing the loan with TDECU

8. **New Business**

A. Review and Approve Asset Mix Option for THA Retirement Plan for Sweeny Community Hospital

The board reviewed information from Rudd and Wisdom regarding the Asset Mix options for THA retirement plan for Sweeny Community Hospital.

After discussion, Scott Swift made a motion to choose option 3, the current asset mix. Leeda Wood seconded the motion, unanimous decision, motion passed.

B. Adopt Resolution for seeking re-designation of Level IV Trauma Status from the Texas Department of Health and Human Services

Mr. Nichols said board approval is needed to seek re-designation for the level IV trauma status for the hospital.

After discussion, Violet Weeks made a motion to adopt resolution for seeking re-designation of Level IV Trauma Status from the Texas Department of Health and Human Services. Charlie Genella seconded the motion, unanimous decision, motion passed.

C. Miscellaneous Capital Requests

(1) Consider and take action, if needed to approve capital requests presented

Ms. Park presented information for emergency management radios totaling \$ 18,130.00 to be purchased with COVID funds.

Violet Weeks motioned to approve the purchase of radios as recommended. Leeda Wood seconded the motion. Unanimous decision, motion passed.

9. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Ms. Park gave updates on the following:

- Capital Campaign for funds for electronic boards
- Fundraiser by Sweeny High School National Honor Society

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

A. CEO Report

Ms. Park gave updates on the following:

- Average daily census
- West Columbia Rural Health Clinic change in hours
- CDC mask mandates in patient care areas only
- Lab Draw station at Dr. Dada's West Columbia Health Clinic

B. Human Resources Report

Ms. Quintanilla gave updates on the following:

- 199 FT, PT and PRN
- 9 hired, 3 discharged, 1.25 turn over rate
- Open positions, 7 FT, 8 PRN
- Town Hall Meetings
- Open enrollment for Insurance benefits

10. CLOSED EXECUTIVE SESSION:

Mr. Nichols announced the Board would go into closed, Executive Session at 1934 to review the following:

- A. Consider and take action, if needed, on appointments and re-appointments for Medical Staff Membership

End of Executive Session

Went out of Executive Session at 1951.

11. Action regarding Executive Session:

Leeda Wood made a motion to approve credentialing files presented in Executive Session. Scott Swift seconded the motion, Ms. Weeks opposed, motion passed.

12. Adjournment

Charlie Genella moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 1952.



Mason Nichols, President
Recorder: Cindy Burge