



**SWEENY HOSPITAL DISTRICT  
BRAZORIA COUNTY, TEXAS**

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**NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on the 24th day of October, 2022 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

1. **Call to Order**
2. **Invocation**
3. **Record Members Present and Establish a Quorum**
4. **Public Comments**
5. **Review / Approve minutes**
  - A. Approval of September 26, 2022 Regular Meeting
  - B. Approval of October 13, 2022 Special Called meeting
6. **Finance Committee Report**
  - (1) Consider and take action, if needed to approve September 2022 Financial Statement
7. **Old Business**
  - A. Replacement Hospital Update
    - (1) Consider, and take action, to approve a resolution approving and authorizing the execution of the following documents entered into in connection with the Sweeny Hospital District Revenue Bonds, Series 2022: (a) Bond Administration Agreement; (b) Deed of Trust, Assignment of Rents, and Security Agreement; (c) Borrower's Assignment; (d) Pledge Agreement; (e) Escrow Agreement; (f) Environmental Indemnity Agreement; and (g) Attorney Representation Letter.
8. **New Business**
  - A. Monroe Vos
    - Retirement and Investment Plan Update
  - B. Review Certified Tax Report 502C for 2022 and Approve as Adopted 2022 Tax Roll
  - C. Miscellaneous Capital Requests
    - (1) Consider and take action, if needed to approve capital requests presented
9. **Committee Reports**
  - A. Sweeny Community Hospital Foundation Update
10. **Administrative Information Report**
  - A. CEO Report
  - B. Human Resources Report
11. **CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act**
  - A. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to discuss Personnel Matters regarding the annual evaluation of the CEO

If, during the course of the meeting covered by this Notice, the Sweeny Hospital District Board of Directors should determine that a closed or executive session of the Board of Directors is required regarding any agenda item listed above, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001, et. seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may

conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Consultation with attorney

551.072 Deliberations concerning real property

551.073 Deliberations regarding gifts or donations

551.074 Personnel matters

551.076 Deliberations regarding security devices

551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:

161.032 Deliberation of information from the Medical Staff/Medical Committee regarding applications for appointment and/or reappointment to the Medical Staff and/or records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

**12. Discussion and Action on Any Items discussed in Executive Session, including:**

A. Consider and take action, if needed, on the annual evaluation of the CEO

**13. Adjournment**



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Mason Nichols, President