

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

01/20/2023

Time 17:00

Members Present: Mason Nichols, President; Patti Foster, Secretary;
Violet Weeks, Charlie Genella,
Leeda Wood (by phone)

Members Absent: Scott Swift, Vice President, Lisa Leal

Others Present: None

Employees Present: Kelly Park, Cindy Burge

1. **Call to Order** Mr. Nichols called the meeting to order at 1705.

2. The invocation was given by Mason Nichols.

3. **Record Members Present and Establish A Quorum**

There being 4 members present, a quorum was established.

Leeda Wood listened by phone but not part of the voting quorum.

4. **Public Comments**

A. None

5. **New Business**

A. Discuss QIPP Program for Cantex Facilities

(1) Consider and take action, if needed regarding the QIPP Program

The only thing on the agenda is the new business to discuss the QIPP program for the Cantex facilities. It's that time that they do their renewal as part of the QIPP program with us. He said he would have Ms. Park give the update.

Ms. Park said the Cantex facilities are the two facilities in Alvin and Pearland. They have reached out to the district to basically renew the QIPP program. It will be unfavorable to our side but the nursing homes do give us revenue. We do help the nursing homes regarding their quality.

Ms. Park said we did decrease taxes and here is the side when we talked about it when taxes were going to be decreased that we had other money that comes in other than taxes. This will be unfavorable to our side but we will have to figure out how we make that up in revenue. At this time her suggestion and advise would be is to continue with Caxtex nursing homes and she would let them know we would stay.

Mr. Nichols said she is right, when we did lower the taxes over 8.5% this year it was still bringing in more that what our budget was, but we knew all along that sometimes the terms can change and we know the QIPP program is not guaranteed from year to year. We budgeted without this particular change coming in. This is one of the reasons the board does what it does. We definitely want to keep the relationship because it is a profitable relationship but maybe a little less profitable than anticipated. Violet said she is in favor to continue.

Mr. Nichols said we can continue our relationship or not. Mr. Genella said any opportunity to continue with this revenue stream would be good. He commented that he is sure Travis will be looking ahead on any adjustments whether it is for better or worse and what that looks like.

Mr. Nichols asked if anyone would like to entertain a motion. Violet Weeks made a motion to continue our QIPP program with the Cantex facilities. Patti Foster seconded the motion. Unanimous decision, motion passed.

6. **CLOSED EXECUTIVE SESSION:** None

8. **Adjournment**

Charlie Genella moved for adjournment, seconded by Violet Weeks. Meeting adjourned at 1720.



Mason Nichols, President
Recorder: Cindy Burge