



**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, 2023 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. Board Education**
- 5. Public Comments**
- 6. Review / Approve minutes**
  - A. Approval of September 26, 2023 Regular Meeting
- 7. Finance Committee Report**
  - (1) Consider and take action, if needed to approve September 2023 Financial Statement
- 8. Old Business**
  - A. Replacement Hospital Update
    - (1) Consider and take action, if needed regarding new hospital
- 9. New Business**
  - A. Review Board of Directors Election Process and take action
    - (1) Consider and take action to select lots to determine places 1, 2, 3 4 held for the four director's terms expiring May 2024
    - (2) Consider and take action to select lots to determine places 5, 6, 7 held for the three director's terms expiring May 2025
  - B. Discuss, consider and, if necessary, take action to authorize administration to complete HUD Transfer of Physical Assets procedures for Laurel Court.
  - C. Discuss, consider, and approve resolution to open second bank account at First State Bank of Louise for Sweeny Hospital District dba Laurel Court
  - D. Review Certified Tax Report 502C for 2023 and Approve as Adopted 2023 Tax Roll
  - E. Miscellaneous Capital Equipment
    - (1) Consider and take action, if needed to approve capital requests presented
- 10. Committee Reports**
  - A. Sweeny Community Hospital Foundation Update
  - B. Auxiliary Committee Update
- 11. Administrative Information Report**
  - A. CEO Report
  - B. Human Resources Report
- 12. 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

B. Pursuant to Texas Government Code Section 551.072, the Board of Directors shall meet in Closed Executive Session to for deliberations concerning real property

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.

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

A. Consider and take action, if needed, for items discussed in Executive Session

**14. Adjournment**



Mason Nichols, President