

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

September 26, 2023

Time 1800

Members Present: Scott Swift, Vice President, Patti Foster, Secretary; Violet Weeks,  
Leeda Wood, Dales Thames  
Members Absent: Mason Nichols, President, Charlie Genella,  
Others Present: Enrique Leal, III, M.D.  
Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder,

1. **Call to Order** Scott Swift called the meeting to order at 1803.
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.
4. **Public Comments**  
A. None
5. **Review/Approve Board of Directors' Meeting Minutes:**
  - A. **August 29, 2023 General Meeting**  
Leeda Wood made a motion to approve the minutes from August 29, 2023.  
Violet weeks seconded the motion. Scott Swift abstained, motion carried.
  - B. **September 19, 2023 Special Called Meeting**  
Violet Weeks made a motion to approve the minutes from September 19, 2023.  
Patti Foster seconded the motion. Dale Thames abstained, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of August 2023 financials. After discussion, Leeda Wood motioned to approve the August 2023 financials as presented. Dale Thames seconded the motion. Unanimous decision, motion carried.
7. **Old Business**
  - A. **Replacement hospital update:**
    - Update given on the scheduled work being done by the contractors over the next few weeks.
    - A tour for hospital departments is planned for next week.
    - Second floor to be finished in the next few weeks.
    - Windows are on back order. Plexiglass will be installed temporary until the windows arrive.
    - Walk through will be planned for the board also.
10. **Administrative Information Report – Kelly Park**
  - A. **CEO Report**
    - EMS Building to start in Oct/Nov timeframe.

- Recently started doing some weekly education training for the leaders. Will have one LDI training session off campus for four hours on how to be a better leader.

8. **New Business**

**A. Miscellaneous Capital Equipment - None**

9. **Board Committee Reports:**

**A. Sweeny Community Hospital Foundation Board Update:**

Ms. Park said a little over \$800,000 is in the Foundation Board bank account. Scott Swift said they have been approved for a high yield savings account.

**B. Auxiliary Committee Update**

Leeda Wood said they had a recent meeting and have a bake sale planned in November in the ED Conference room. Trying to improve some of the things they sale. Some of the ladies have been out sick so they have been moving them around on shifts to have coverage for schedules.

10. **Administrative Information Report**

**B. Human Resources Report**

Report given by Kelly Park.

- 224 PRN/FT employees
- Hired 16. 12 PRN and 4 FT
- Termed 4 PRN. 0% turnover since PRN are not counted
- Open Positions – 6 PRN, 8 FT

11. **CLOSED EXECUTIVE SESSION:**

Scott Swift announced the Board would go into closed, Executive Session at 1908 to review the following:

- a. Deliberations concerning Real Property
- b. Medical Staff Credentials

**End of Executive Session**

Went out of Executive Session at 2011.

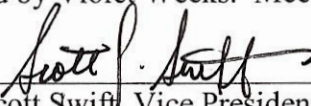
11. **Action regarding Executive Session:**

Dales Thames made a motion to give Kelly Park the authority to go into contract to purchase the Absolute Fitness property up to \$295,000. Leeda Wood seconded the motion, unanimous decision, motion passed.

Patti Foster made a motion to approve medical staff credentials presented in Executive Session. Leeda Wood seconded the motion, Violet Weeks abstained, motion passed.

12. **Adjournment**

Leeda Wood moved for adjournment, seconded by Violet Weeks. Meeting adjourned at 2012.

  
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Scott Swift, Vice President  
Recorder: Cindy Burge