

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

November 28, 2023

Time 18:00

Members Present: Mason Nichols, President;  
Patti Foster, Secretary; Violet Weeks,  
Charlie Genella, Leeda Wood, Dales Thames  
Members Absent: Scott Swift, Vice President

Others Present: Jason Martinez

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder, Juliet Lane

1. **Call to Order** Mr. Nichols called the meeting to order at 1802.
2. The invocation was given by Patti Foster.
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. October 24, 2023 General Meeting**  
Violet Weeks made a motion to approve the minutes from October 24, 2023.  
Dale Thames seconded the motion. Unanimous decision, motion carried.
8. **New Business**  
**A. Captrust Financial Advisors Quarterly Report**  
Jason Martinez gave a 3<sup>rd</sup> quarterly update for the following:
  - Retirement Plan quarterly summary for 401 (A) and 457 (B) plans for the third quarter. New format was given for the reports.
  - Investment Account update given.He will contact Kelly Park regarding the new investment policy statement that needs to be adopted. The quarterly reports will move back one month later to allow additional time to prepare reports.
6. **Finance Committee Report**  
Travis Alford gave overview of October 2023 financials.  
  
After discussion, Charlie Genella motioned to approve the October 2023 financials. Violet Weeks seconded the motion. Unanimous decision, motion carried.
7. **Old Business**  
**A. Replacement hospital update:**
  - Texas New Mexico – Temp boxes for power 12/5
  - Windows next week

- Signage Information to be presented at the city meeting on 12/12 for variance
- Radiology Equipment – Budget (GE Equipment)
- Interior Design
- Move in date May 2024
- OAC Meetings to continue

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

**CEO Report**

- Construction of West Columbia Clinic 30-45 days behind schedule
- Hyperbaric Supervision contract – Dr. Leal
- DSHS Client Billing
- HCA Houston Contract – Neurology
- Absolute Fitness Building – closing finalized on 11/30/23
- Email shared from Roland Hendricks
- Video shared on School Billboard
- Stewarts Gift Cards

8. **New Business**

**B. Miscellaneous Capital Equipment**

None

9. **Board Committee Reports:**

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

Minutes included for review in packet.

**B. Auxiliary Committee Update – Leeda**

- Pink Lady luncheon scheduled 2/23/24
- Bake sale \$753.00
- Minutes from last meeting included in packet

10. **A. Administrative Information Report**

**B. Human Resources Report**

227 FT/PT/PRN,  
9 hired, termed 4, Turnover rate 1.7% (with PRN)  
10 open positions

**C. Quarterly Quality and Compliance Update**

Juliet Lane gave an overview of the following and briefly discussed.

- Inspector General – Medical billing over payment due \$239,000
- HCAP Scores
- Patient Safety Scores
- Performance Improvement

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 2036 to review the following:

- a. Medical Staff Credentials

**End of Executive Session**

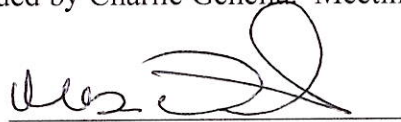
Went out of Executive Session at 2134.

**11. Action regarding Executive Session:**

Charlie Genella made a motion to approve credentials presented in Executive Session. Dale Thames seconded the motion. Ms. Weeks voted no, all others in favor, motion passed.

**12. Adjournment**

Leeda Wood moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 2145.



Mason Nichols, President  
Recorder: Cindy Burge