

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

December 19, 2023

Time 18:00

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

Members Absent: Charlie Genella

Others Present: Enrique Leal, M.D.

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

1. **Call to Order** Mr. Nichols called the meeting to order at 1801.

2. The invocation was given by Dale Thames.

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. November 28, 2023 General Meeting

Leeda Wood made a motion to approve the minutes from November 28, 2023.
Violet Weeks seconded the motion. Scott Swift abstained, motion carried.

6. **Finance Committee Report**
Travis Alford gave overview of November 2023 financials.

After discussion, Dale Thames motioned to approve the November 2023 financial report as presented. Patti Foster seconded the motion. Unanimous decision, motion carried.

7. **Old Business**
A. Replacement hospital update: Kelly Park

Update given on the following:

- Tour of new hospital
- OAC Meeting updates given regarding the new hospital
- EMS building plans submit to the city so they can start mid-January
- Gas lines to be upgraded and meter installed by city after new years
- GKL to start to install equipment once areas are completed
- Budget still on target
- Foundation Board funds are earmarked for the new hospital build
- 206 McKinney building regarding water
- Brazoria Clinic regarding contract
- West Columbia Clinic

9. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update: Kari Schroeter

- Update on bank account
 - regarding CD's - \$800,000
 - fund balance
 - pay pal account

B. Auxiliary Committee Update

- Minutes included in the board packet
- Christmas party well attended
- Increased the number of Auxiliary Ladies by 2 but 2 are still out
- Scholarship given

8. **New Business**

A. Miscellaneous Capital Equipment

Kelly Park presented information on the following:

- West Columbia Clinic -Stewart Construction change order

Scott Swift made a motion to approve the change order in the amount of \$47,356. Dale Thames seconded the motion. Unanimous decision, motion passed.

- a Frazer Ambulance 2024 Diesel.- \$297,375.
Chassis downpayment due May/June 2024 – \$73,260
Remainder payment will be due upon delivery May/June 2025

Scott Swift made a motion to purchase the ambulance as presented. Patti Foster seconded the motion. Unanimous decision, motion carried.

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

A. CEO Report

Updates given regarding the following:

- Cards received for Executive team and board member from Radiology Department regarding the gift cards received and a card received by board members from Cardiopulmonary Department
- Vendor baskets
- Christmas Party

B. Human Resources Report

- FT/PT/PRN Employee Headcount: 224
- Hired 4
- Termed: 5 , 2.2 % turn overrate
- Open Positions 15

10. **CLOSED EXECUTIVE SESSION:**

Mason Nichols announced the Board would go into closed, Executive Session at 1957 to review the following:

- a. Medical Staff Credentials

End of Executive Session

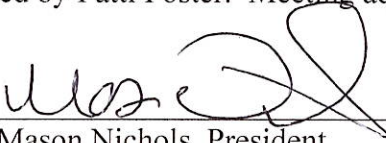
Went out of Executive Session at 2038.

11. Action regarding Executive Session:

Dale Thames made a motion to approve the credentials presented in Executive Session. Leeda Wood seconded the motion, one member opposed, motion passed.

12. Adjournment

Leeda Wood moved for adjournment, seconded by Patti Foster. Meeting adjourned at 2042.


Mason Nichols, President
Recorder: Cindy Burge