

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

January 30, 2024

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President  
Violet Weeks, Charlie Genella, Dales Thames

Members Absent: Patti Foster, Secretary; Leeda Wood

Others Present: Ashlie Williams

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder, Tracy White

1. **Call to Order** Mr. Nichols called the meeting to order at 1806.
2. The invocation was given by Charlie Genella.
3. **Record Members Present and Establish A Quorum**  
There being 5 members present, a quorum was established.
4. **Public Comments**
  - A. Mason Nichols said he received a call from the daughter of an elderly couple. The couple fell in a bad spot in the street in West Columbia and the gentleman could not get his wife up. She had an injury. Our maintenance workers just happened to be driving by while going to the lumber yard and they turned around to help the couple up and called 911 for them. The daughter said the maintenance workers did a great job.
5. **Review/Approve Board of Directors' Meeting Minutes:**
  - A. **December 19, 2023 General Meeting**  
Dale Thames made a motion to approve the minutes from December 19, 2023. Violet Weeks seconded the motion. Charlie Genella abstained, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of December 2023 financials.  
  
After discussion, Violet Weeks motioned to approve the December 2023 financials. Scott Swift seconded the motion. Unanimous decision, motion carried.
7. **Old Business**
  - A. **Replacement hospital update:**  
Kelly Park gave report on the progress of the new hospital build.
8. **New Business**
  - A. General Election, May 4, 2024, county-wide joint election organized through Brazoria County
    - (1) Take action if needed, to order an election for Sweeny Hospital District  
Information about the upcoming election was given.

After discussion Scott Swift made a motion for Sweeny Hospital District to participate in a county-wide joint election which is organized through Brazoria County for May 4, 2024 election. Dale Thames seconded the motion. Unanimous decision, motion.

**B. Abatement Agreement compliance and information letters from Chevron Phillips, Phillips 66 and Linde, Inc.**

The letters from Chevron Phillips and Linde, Inc (Praxair) were reviewed. Pilot payment has been received from Linde, Inc. in the amount of \$100,000, Phillips 66 in the amount of \$300,000 and Chevron Phillips for \$100,000.

Chevron Phillips –

Reinvestment Zone # 1 1/1/2015 to 12/31/2024

Hexene Unit # 1 1/1/2023 to 12/31/2029 with Pilot

Scott Swift made a motion to accept the letters received from Chevron Phillips. Charlie Genella seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

Linde Inc. (Praxair) –

Reinvestment Zone # 2 1/1/2021 to 12/31/2027 with Pilot

The letter from Linde Inc was reviewed. Dale Thames made a motion to accept the letter received as written. Charlie Genella seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

**C. Miscellaneous Capital Equipment**  
None

9. **Board Committee Reports:**

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

Kelly Park said the minutes from the last meeting are included in the packet.

**B. Auxiliary Committee Update**

Kelly Park said the Pink Lady luncheon is scheduled for February 23<sup>rd</sup>. She encouraged everyone to participate if possible.

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

**A. CEO Report**

Update given on the following:

- West Columbia Clinic – expected move in is March 1<sup>st</sup>
- The Fountains Assisted Living
- EMS housing in Brazoria
- Coffee Cart for new hospital
- Anesthesia Coverage Options
- Neurology Telemedicine Kick off call
- HCA Education Center in Pearland

- Brazoria Clinic contract

**B. Human Resources Report**

December update given by Kelly Park.

- 222 FT, PT and PRN employees
- Hired 3, termed 5
- 2.3% turnover rate, .6 % not including PRN
- 15 open positions

**10. CLOSED EXECUTIVE SESSION:**

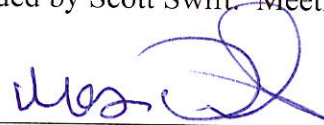
None

**11. Action regarding Executive Session:**

None

**12. Adjournment**

Dale Thames moved for adjournment, seconded by Scott Swift. Meeting adjourned at 20:00.



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Mason Nichols, President  
Recorder: Cindy Burge