

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

March 26, 2024

Time 18:00

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

Members Absent: Violet Weeks

Employees Present: Kelly Park, Cindy Burge, Travis Alford

1. **Call to Order** Mr. Nichols called the meeting to order at 1807.
2. The invocation was given by Scott Swift.
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. February 27, 2024 General Meeting**  
Dale Thames made a motion to approve the minutes from February 27, 2024.  
Charlie Genella seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of February 2024 financials.  
  
After discussion, Leeda Wood motioned to approve the February 2024 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.
7. **Old Business**  
**A. Replacement hospital update:** Kelly Park  
Updates given regarding the following:
  - Built in desks
  - Move in date estimated to be June/July
  - Demo of the old hospital
  - Signage for the ER
8. **New Business**  
**A. Miscellaneous Capital Equipment**  
None
9. **Board Committee Reports:**  
**A. Sweeny Community Hospital Foundation Board Update:** Kelly Park
  - Established a CD at TDECU

**B. Auxiliary Committee Update – Leeda Wood**

- Luncheon and Style Show Fundraiser
- Recruited a new Auxiliary Lady

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

**A. CEO Report, Kelly Park**

- Billing office to be relocated to 206 McKinney building
- West Columbia Clinic
- Telehealth – Neurology Group
- Dr. Dada's Office regarding blood draw station

**B. Human Resources Report**

None

11. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1920 to review the following:

A. Medical Staff Credentials

**End of Executive Session**

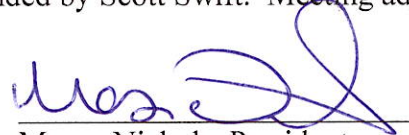
Went out of Executive Session at 1944

12. **Action regarding Executive Session:**

Leeda Wood made a motion to approve the credentials resented in Executive Session. Scott Swift seconded the motion, unanimous decision, motion passed.

13. **Adjournment**

Leeda Wood moved for adjournment, seconded by Scott Swift. Meeting adjourned at 1945.



Mason Nichols, President  
Recorder: Cindy Burge