



**SWEENY HOSPITAL DISTRICT
BRAZORIA COUNTY, TEXAS
NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 29th day of December, 2020 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Dining Room in the city of Sweeny, Texas.

Pursuant to Governor Greg Abbott's Temporary Modification of Open Meetings Laws issued March 16, 2020, this meeting will also be conducted by telephone call.

Members of the public and board members participating remotely may access this meeting by calling: **979-548-1578**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below:

1. **Call to Order**
2. **Invocation**
3. **Record Members Present and Establish a Quorum**
4. **Public Comments**
5. **Review / Approve minutes**
 - A. Approval of November 24, 2020 Regular Meeting
 - B. Approval of December 10, 2020 Special Called Meeting
6. **Old Business**
 - A. **Replacement Hospital Update**
 - (1) Receive Report Regarding Comparative Utility Usage - Existing verses New Hospital and take action if needed.
7. **New Business**
 - A. **Report from Monroe Vos on recommended changes to retirement plans 401(A) and 457(B)**
 - (1) Consider, discuss, and approve, if necessary, recommended changes by Monroe Vos to retirement plan 401 (a) and 457 (b)
 - (2) Consider and take action to update account information for authorized individuals
 - B. **First State Bank**
 - (1) Consider and take action for updated signature cards for all accounts
 - C. **Review/Approve recommendation from County Property Tax Resale Committee**
Tax Accounts: 6067-0558-000, 7399-0030-000
 - D. **Miscellaneous Capital Requests**
 - (1) Consider and take action, if needed to approve capital requests presented
8. **Committee Reports**
 - A. Finance Committee Report
 - (1) Consider and take action, if needed to approve November, 2020 Financial Statement
 - B. Sweeny Community Hospital Foundation Update
9. **Administrative Information Report**
 - A. CEO Report
 - B. CNO Report
 - C. Emergency Medical Service Report
10. **CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act**
 - A. Pursuant to Texas Health and Safety Code Section 161.032, the Board of Directors shall meet in Closed Executive Session regarding the **Medical Executive Committee Report**

- B. Pursuant to Texas Health and Safety Code Section 161.032, the Board of Directors shall meet in Closed Executive Session regarding **Medical Staff Credentials**
- C. Pursuant to Texas Government Code Section 551.074, the Board of Directors shall meet in Closed Executive Session to **discuss Personnel Matters**

If, during the course of the meeting covered by this Notice, the Sweeny Hospital District Board of Directors should determine that a closed or executive session of the Board of Directors is required regarding any agenda item listed above, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001, et. seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with attorney
- 551.072 Deliberations concerning real property
- 551.073 Deliberations regarding gifts or donations
- 551.074 Personnel matters
- 551.076 Deliberations regarding security devices
- 551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:

- 161.032 Deliberation of information from the Medical Staff/Medical Committee regarding applications for appointment and/or reappointment to the Medical Staff and/or records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

11. Discussion and Action on Any Items discussed in Executive Session, including:

- A. Consider and take action, if needed, on appointments and re-appointments for Medical Staff Membership

12. Adjournment



Mason Nichols, President