



**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 26th day of May, 2020 at 1800 (6:00 p.m.) in the Sweeny Community Hospital Dining Room in the city of Sweeny, Texas for the purpose of considering the following:

1. **Call to Order**
2. **Invocation**
3. **Administer Oath of Office for Directors**
4. **Record Members Present and Establish a Quorum**
5. **Public Comments**
6. **Appointment of Board Officers**
7. **Appointment of Board Committees**
8. **Annual Conflict of Interest Disclosure**
9. **Review / Approve Minutes**
  - A. Approval of April 28, 2020 Regular Meeting
  - B. Approval of May 5, 2020 Special Called Meeting
10. **Old Business**
  - A. Replacement Hospital Update
    - (1) Consider and take action, if needed to authorize Board Chairman and CEO to approve use of consultants for replacement hospital
  - B. Wellness Center Renovation Update
11. **New Business**
  - A. Miscellaneous Capital Requests
  - B. GKL Health Services Agreement for Medical Equipment Planning Services
    - (1) Consider and take action, if needed to approve agreement
12. **Committee Reports**
  - A. Finance Committee Report
    - (1) Consider and take action, if needed to approve April 2020 Financial Statement
  - B. Sweeny Community Hospital Foundation Update
13. **Administrative Information Report**
  - A. CEO Report
  - B. Emergency Department Report
  - C. Emergency Medical Service Report
14. **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 Compliance Officer Quarterly Report
  - B. 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.

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

A. Consider and take action, if needed, on items discussed in Executive Session

**16. Adjournment**



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P. T. Brunner, President