

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

August 31, 2021

Time 18:00

Members Present: Mason Nichols, President; Patti Foster, Secretary  
Violet Weeks, Lisa Leal, Charlie Genella, Leeda Wood

Members Absent: Scott Swift, Vice President

Others Present: Enrique Leal, III, M.D.  
Tom Ronayne  
Brian Brooks

Employees Present: Kelly Park, Cindy Burge, Stuart Butler, Dana Quintanilla, Sarah Hebert, Travis Alford, Tracy White, Stephanie Crowder, Veronica Scott, Jimmy Mashaw, Noralene Corder (by phone)

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.
2. The invocation was given by Ms. Weeks.
3. **Record Members Present and Establish A Quorum**  
There being 6 members present, a quorum was established.
4. **Public Comments**  
A. Mr. Ronayne thanked the board for entertaining him again. He wanted to follow up on something he had mentioned last time. He is still waiting on a call back from the district attorney on what is allowed in editing public comments. Last time he did recall that Mr. Nichols stated that legal counsel had a way in doing that. He hopes to hear before too long. He proceeded to read his public comment from a written document that was submitted and it will remain on file. He also submitted the questions to Ms. Park that were included in his public comment document regarding the hospital project in hopes of getting answers to his questions.  
  
Mr. Nichols thanked Mr. Ronayne for his public comment.
5. **Review/Approve Board of Directors' Meeting Minutes:**
  - A. **July 27, 2021 General Meeting**  
Violet Weeks made a motion to approve the minutes from July 27, 2021.  
Leeda Wood seconded the motion. Unanimous decision, motion carried.
  - B. **August 17, 2021 Special Called Meeting – RFP for CMAR**  
Charlie Genella made a motion to approve the minutes from August 17, 2021. Violet Weeks seconded the motion. Unanimous decision, motion carried.
6. **Finance Committee Report**  
Travis Alford gave overview of July, 2021 financials.

After discussion, Leeda Wood motioned to approve the July 2021 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.

9. **Board Committee Reports:**

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

Foundation Board report is included with CEO Report.

B. **Joint Conference Committee Report**

**Quarterly Quality Report**

Quarterly Departmental Quality Metrics were reported for pharmacy, physical therapy, OR, radiology and infection control.

**Quarterly Patient Engagement Update**

Quarterly reports were given on surveys received for ED, inpatient, outpatient and clinics.

7. **Old Business**

A. **Replacement hospital update:**

- Introduction for Jimmy Mashaw, Project Manager
- Reviewed preliminary drawings of replacement hospital, exterior and interior
- RFP for CMAR- out on 8/27/2021 Return 9/24/2021 Final Decision 10/8/2021

8. **New Business**

A. **Discuss tax rate, and take a record vote to propose a Tax Rate for 2021**

Briefly discussed were the tax rates to be considered for 2021.

After discussion, Violet Weeks proposed a no new tax rate of 0.537930 for 2021. Leeda Wood seconded the motion. Record vote was board members present voted aye, and Mr. Swift was absent, motion passed.

Meeting is set for September 14<sup>th</sup> at 6:00 p.m. to approve the budget for fiscal year 2022 and adopt a tax rate for 2021.

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

A. **CEO Report**

Updates were given on the following:

- Capital Campaign with Deni Spheris
- COVID 19 update, kudos to Dr. Leal
- Website under construction
- Senior Horizons converted to an infusion clinic

C. **Emergency Medical Services Report: Stuart Butler**

Updates were given on the following:

- Medication cabinets
- ESD 6 update, no new ambulance at this time
- Call volume update
- Morale of team steady
- Update on patients life-flighted

**B. Human Resources Report – Dana Quintanilla**

- August 206 employees, with a 18.4 turnover rate, 3 terms, hired 6
- Open positions shared
- Open enrollment for benefits coming up
- Employee engagement

**11. CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 2003 to review the following:

- A. Medical Staff Credentials
- B. Discuss Deliberations Concerning Real Property

**End of Executive Session**

Went out of Executive Session at 2203.

**12. Action regarding Executive Session:**

Violet Weeks made a motion to approve Medical Staff Credentials presented in Executive Session. Patti Foster seconded the motion, unanimous decision, motion passed.

**13. Adjournment**

Patti Foster moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 2207. \_\_\_\_\_



Mason Nichols, President  
Recorder: Cindy Burge