

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

December 27, 2022

Time 18:00

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

Members Absent: Lisa Leal

Others Present: None

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Stephanie Crowder, Sarah Hebert

1. **Call to Order** Mr. Nichols called the meeting to order at 1802.

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. November 29, 2022 General Meeting

Scott Swift made a motion to approve the minutes from November 29, 2022.

Leeda Wood seconded the motion. Charlie Genella abstained, motion carried.

B. December 13, 2022 Special Called Meeting

Charlie Genella made a motion to approve the minutes from December 13, 2022.

Scott Swift seconded the motion. Violet Weeks abstained, motion carried.

6. **Finance Committee Report**

Travis Alford gave overview of November 2022 financials. Briefly discussed were the following:

- swing bed program
- loan payments regarding the new construction.

After discussion, Violet Weeks motioned to approve the November 2022 financials. Patti Foster seconded the motion. Unanimous decision, motion carried.

7. **Old Business**

A. Replacement hospital update:

- Tellepsen Update – by Ms. Park
 - Compaction machine being used to work the dirt to be able to pass the compaction soil test. Soil waiting to be brought in has passed the test already. Peers to be done once the compactions test is passed on existing soil and new soil is brought in.
 - Generator and AC equipment update
 - Payouts approval process working fine

- Signage to be hung on the building to direct patients to new entrance

8. **New Business**

A. Review/Approve Strategic Plan for Fiscal Year 2022/2023

Board Strategic Planning Committee (Leeda Wood and Violet Weeks) met with Ms. Park to review the proposed Strategic Plan for 2022/2023. Minutes from the meeting were included in the board packet on page 50 & 51. Overview of the Strategic plan was given to the full board and briefly discussed. No requested changes were made to the plan presented.

9. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Ms. Park said Kari is working on some promotions, example given was the Wellcare Board. There is one million in the account as justified by the campaign. Briefly discussed was the sale of the golf course that we do fundraisers at.

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

A. CEO Report

- Update given regarding EMS - ESD6 for Brazoria and Jones Creek

B. Human Resources Report – Ms. Park

- 1 FMLA
- No workers comp
- 2 Unemployment claim appeals
- Turn over rate zero – 204 FT, PT and PRN, hired 2, termed 0
- Open Positions
- Policies for MCN
- Stat Program

11. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1924 to review the following:

- a. Medical Staff Credentials
- b. Deliberations of certain health care providers regarding strategic planning

End of Executive Session

Went out of Executive Session at 2008.

12. **Action regarding Executive Session:**

Leeda Wood made a motion to approve credentials presented in Executive Session. Charlie Genella seconded the motion, unanimous decision, motion passed.

13. **Adjournment**

Leeda Wood moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 2009.



Mason Nichols, President
Recorder: Cindy Burge