

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

February 28, 2023

Time 18:00

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

Members Absent: Violet Weeks

Others Present: Enrique Leal, III, M.D.

Employees Present: Kelly Park, Cindy Burge, Dana Quintanilla, Travis Alford, Sarah Hebert

1. **Call to Order** Mr. Nichols called the meeting to order at 1804.
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. **Receive Annual Audit and Cost report from Forvis, CPA and Advisors**
Tabled. Report to be presented at next month's board meeting.
6. **Review/Approve Board of Directors' Meeting Minutes:**
A. January 31, 2023 General Meeting
Leeda Wood made a motion to approve the minutes from January 31, 2023.
Patti Foster seconded the motion. Scott Swift abstained, motion carried.
7. **Finance Committee Report**
Travis Alford gave overview of January 2023 financials.

After discussion, Charlie Genella motioned to approve the January 2023 financials. Scott Swift seconded the motion. Unanimous decision, motion carried.
8. **Old Business**
A. Replacement hospital update: To be included with the CEO Report.
9. **New Business**
C. Miscellaneous Capital Equipment
Ms. Park gave a description of the following capital equipment requested for the Med Surg Unit.
 1. Quote Q-11566 (5) Encore EcoFlex Mobius Power Plus \$38,730.45 - Stations
 2. Quote Dell – Optiplex 3000 Micro (5) COWS 4,797.25 - Computers
After discussion, Scott Swift motion to approve the purchase of capital equipment as presented. Leeda Wood seconded the motion. Unanimous decision, motion carried.

B. May 6, 2023 Sweeny Hospital District General Election – Order of Cancellation

(1) take action to cancel an election for Sweeny Hospital District

Two incumbents, Leeda Wood and Violet Weeks, plus Dale W. Thames have completed applications for place on the ballot for the general election. There were no additional applications filed therefore we can cancel the election for the hospital district.

After discussion, Charlie Genella made a motion to cancel the May 6, 2023 election for Sweeny Hospital District. Patti Foster seconded the motion, unanimous decision, motion carried.

A. Abatement Agreement compliance and information letters from Chevron Phillips, Phillips 66 and Linde, Inc.

The letters from Chevron 66, Phillips 66 and Linde, Inc (Praxair) were reviewed. Pilot payment has been received from Linde, Inc. in the amount of \$100,000 and Phillips 66 for Pilot in the amount of \$300,000.

Chevron Phillips - Scott Swift made a motion to accept the letter received from Chevron Phillips. Leeda Wood seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

Linde, Inc. – The letter received from Linde, Inc (Praxair) was tabled. Additional information on the permanent employees will be requested.

Phillips 66 - Mr. Nichols and Scott Swift abstained from participating in the discussion and motions for Phillips 66 letters since they are currently employed at Phillips 66.

After discussion regarding the letters from Phillips 66, Patti Foster motioned to approve the letter from Phillips 66 – zone 7 with the Pilot. Charlie Genella seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

On the letter from Phillips 66 for Zone 7 (Sweeny Frac 2-3) was tabled. Additional information will be requested regarding the permanent employee's current location they are working at.

10. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Ms. Park said no update to be given but commented they are getting ready for the golf tournament.

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

A. CEO Report

- Replacement Hospital Update
OAC meetings continue – time-line given on next steps of work

Mobilizing the equipment to start with drilling of holes and setting the pilings

- Update given on Lab in West Columbia
- Election Process – bill presented for change in enabling legislation for use of board positions for board elections. Will pass and go into effect September 2023.

B. Human Resources Report

- 202 FT/PT employees
- Oct – current- turn-over rate 1.45
- Open positions - 5 FT, 7 PRN

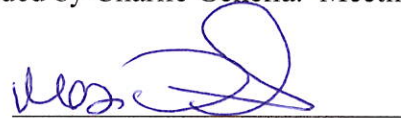
C. Quarterly Quality and Compliance Update

- Quality - New goals have been set that will be data driven.
- Compliance update given.
- Dashboard to be given after Joint Conference

12. **CLOSED EXECUTIVE SESSION:** None

14. **Adjournment**

Leeda Wood moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 1947.



Mason Nichols, President
Recorder: Cindy Burge