

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
January 22, 2024 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President
Chuck Jones, Member
Susie Richters, Member

Sandra Robledo, Secretary
Denese Capps, Member
Lonnie Middleton, Member

AGENDA

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from November 27, 2023, meeting.
5. Introduction of Veronica McCullough, the new Director of Nursing for the Nursing Home.
6. Update from Erika Sanchez, Activity Director on the new tablets for residents.
7. Review, discuss, and take necessary action on termination of contract for rooms at the Eldorado Service Center.
8. Review, discuss, and take necessary action on credit card machine for payments.
9. Review, discuss, and take necessary action on preventative maintenance agreement with PHLE.
10. Review, discuss, and take necessary action on TCDRS 2024 employer contributions.
11. Review, discuss, and take necessary action on Joint Election Agreement.
12. Financial Report – Racheal Ramirez Rodriguez
13. Reports: a. Judy Romero- Nursing Home Assistant Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
14. The board reserves the right to enter executive session pursuant to Executive Session Government Code 551.074 for discussion of personnel matters; or to discuss confidential matters involving patients and/or resident pursuant to applicable state law.
15. Action as needed from Executive Session.
16. Adjournment


Board Trustee

This facility is wheelchair accessible and accessible parking space is available. Requests for Accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact S.C.M.C.'s Business Office at 325-853-3931 for further information.

FILED 01-19-2024 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
M- Mc 88
4:45 PM