

SCHLEICHER COUNTY HOSPITAL DISTRICT  
Regular Board Meeting  
**Board Room Located at 102 N. HWY 277**  
February 26, 2024 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

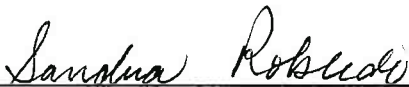
Denese Capps, Member

Susie Richters, Member


Lonnie Middleton, Member

**AGENDA**

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from January 22, 2024, meeting.
5. Call for Election May 5, 2024.
6. Review, discuss, and approve the addition of Lonnie Middleton to be added to the signature card at FNB of Eldorado for SCHD accounts.
7. Review, discuss, and take necessary action on contract with KNG Staffing Agency, LP.
8. Review, discuss, and take necessary on quote for caliche pad for new sea container.
9. Financial Report – Racheal Ramirez Rodriguez
10. Reports: a. Judy Romero- Nursing Home Assistant Director of Nursing  
b. Billie Carter- Hospital Administrator  
c. Staci Chatham- Nursing Home Administrator
11. 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.
12. Action as needed from Executive Session.
13. Adjournment



Board Trustee

FILED 2/23 20 24 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
3:04 PM

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.