

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

**Board Members**

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

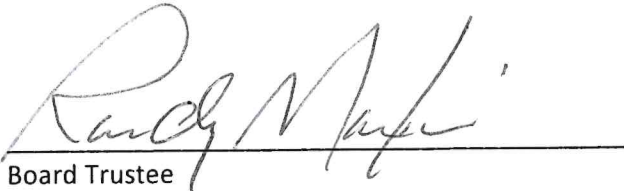
Denese Capps, Member

Susie Richters, Member

Lonnie Middleton, Member

**AGENDA**

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from March 25, 2024, meeting.
5. Review, approve, and take necessary action on Lonestar Monument quote.
6. Review, discuss, and approve dietary contract and other matters with Preferred Management.
7. Review, discuss, and approve reporting and quality assurance meetings.
8. Review, approve, and take necessary action on High Plains Senior Care Hospice Respite/General Inpatient contact.
9. Review, discuss, and approve new BlueCross BlueShield health insurance policy for employees.
10. Financial Report – Racheal Ramirez Rodriguez
11. Reports: a. Veronica McCullough- Nursing Home Director of Nursing  
b. Billie Carter- Hospital Administrator  
c. Staci Chatham- Nursing Home Administrator
12. 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.
13. Action as needed from Executive Session.
14. Adjournment

  
Board Trustee

FILED 4/19 20 24 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS

  
2:32 P.M.

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.