

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
May 20, 2024 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

Denese Capps, Member

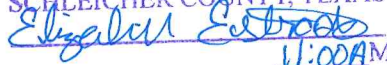
Susie Richters, Member

Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Oath of Office
5. Election of Officers
6. Approve Minutes from April 22, 2024, meeting.
7. Review, discuss, and approve new quote for monument brick.
8. Review, discuss, and approve renewal MetLife Insurance policy for employees.
9. Review, approve, and take necessary action on Texas Communities Group Tax Deeds for parcels 14242, 14326, and 10115.
10. Financial Report – Racheal Ramirez Rodriguez/Cassie Morrell Stark
11. Reports: a. Cassie Morrell Stark- Nursing Home Admission Coordinator for Administrator Report
b. Judy Romero- Nursing Home Assistant Director of Nursing
c. Billie Carter -Hospital 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 5/14 20 24 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

11:00AM

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.