

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

**Board Members**

Randy Mankin, President

T.J. Rodriguez, Vice President

Chuck Jones, Member

Susie Richters, Member

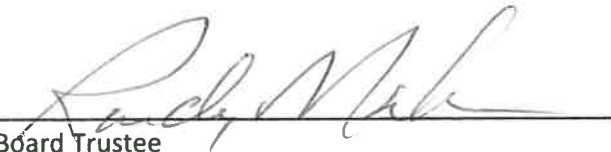
Sandra Robledo, Secretary


Denese Capps, Member

Lonnie Middleton, Member

**AGENDA**

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from June 24, 2024, meeting.
5. Recognition of Diana Guerra for 25 years of service to Schleicher County Nursing Home.
6. Review, discuss, and approve quote for parking lot signage.
7. Review, discuss, and approve the quote for standalone awning for residents.
8. Review, discuss, and take action as needed on the Schleicher County Appraisal District's 2024 Certified Values.
9. Financial Report – Racheal Ramirez Rodriguez
10. Reports: a. Veronica McCullough- Nursing Home 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: 7/18 2024 FOR REGISTRATION  
MARSHA MASKILL, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
3:05 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.