

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
October 23, 2023 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 September 25, 2023 meeting.
5. Presentation of Audit Report- Rick Alexander with Eide Bailly.
6. Review, discuss, and approve the addition of Lonnie Middleton as an authorized signer on First National Bank of Eldorado bank accounts.
7. Review, discuss, and take necessary action on Touch2Play quote.
8. Review, discuss, and take necessary action hiring grant writer, Michelle Martinez.
9. Review, discuss, and take necessary action on Angels Care Hospice and Respite Contract.
10. Review, discuss, and take necessary action on tax sale bid for 318 SW Main Street (Rosa's Casita).
11. Financial Report – Racheal Ramirez Rodriguez
12. Reports: a. Alana Roeder/Judy Romero- Nursing Home Director of Nursing/Assistant Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
13. 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.
14. Action as needed from Executive Session.
15. Adjournment


Board Trustee

FILED 10/20/2023 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

2:40PM

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.