

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
June 22, 2026 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

AMENDED AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Review and approve minutes from May 18, 2026, board meeting.
5. Review and excuse Trustee absences as appropriate.
6. Review, discuss, and take appropriate action to set updated policy for per diem rates for employee travel.
7. Review, discuss, and take appropriate action to ratify CPI rates for PHLE lease for 2026.
8. Review, discuss, and take appropriate action on sale of property (Bid R14242).
9. Review, discuss, and take appropriate action for board approval on future department head wage adjustments.
10. Review and discuss estimated tax values and appointment of budget committee.
11. Review, discuss, and take appropriate action on quote for replacement computers.
12. Review, discuss, and take appropriate action on quote for concentrators.
13. Financial Report – Staci Chatham for Racheal Ramirez Rodriguez
14. Reports:
 - a. Liz Mathews – Nursing Home Director of Nurses
 - b. Billie Carter – Hospital Administrator
 - c. Staci Chatham – Nursing Home Administrator
15. The board reserves the right to enter executive session pursuant to Executive Session Government Code 551.074 for discussion of personnel matters; or pursuant to the Health and Safety Code, Chapter 242, to discuss confidential matters involving patients and/or residents pursuant to applicable state law.
16. Action as needed from Executive Session.
17. Adjournment

Board Trustee



FILED: 6/18/2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Algalan Robledo
11:11AM

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.H.D.'s Business Office at 325-853-3931 for further information.