

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
August 24, 2026 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. Hold public hearing for proposed budget * for 2027 fiscal year.
4. Adjournment public hearing.
5. Welcome Visitors and Guests.
6. Review and approve minutes from July 27, 2026, board meeting.
7. Review and excuse Trustee absences as appropriate.
8. Presentation of Annual Audit Report by Rick Alexander, Eide Bailly representative with discussion and action as necessary.
9. Review, discuss, and take necessary action on Schleicher County Appraisal District Proposed Budget for 2027.
10. Review, discuss, and adopt the 2027 budget.
11. Review, discuss, and adopt an Ad Valorem tax rate to support the district's debt service (I&S) and maintenance and operation (M&O) budget.
12. Review, discuss, and take appropriate action on contract with Critical Health.
13. Financial Report – Racheal 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: 8/19 2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:23p M

* A copy of the proposed budget posted at www.EldoradoCareCenter.com

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.