

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
September 28, 2026 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

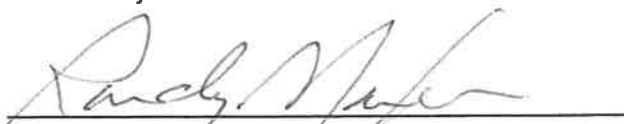
Denese Capps, Member

Susie Richters, Member

Lonnie Middleton, Member

AMENDED AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Review and approve minutes of August 24, 2026, board meeting.
5. Review and excuse Trustee absences as appropriate.
6. Review, discuss, and approve the engagement letter from Eide Bailly.
7. Review, discuss, and take necessary action to ratify the quote from United Refrigeration for walk-in freezer repairs.
8. Review, discuss, and take necessary action to ratify the contract from Snider Technologies for the internet upgrade for the nursing home to increase the old contract from 100mbps to 1gbps.
9. Review, discuss, and take necessary action on an across-the-board COLA increase and/or merit increases for employees of SCHH.
10. Review, discuss, and take appropriate action to ratify the new technology service agreement with Snider Technologies for enhanced firewall and ransomware protection.
11. Review, discuss and take appropriate action on the tax deeds for parcels #10307, #10706, and #12626.
12. Review, discuss, and take necessary action on employee meal costs.
13. Financial Report – Racheal Rodriguez
14. Reports:
 - a. Liz Mathews – Nursing Home Director of Nurses
 - b. Billie Carter – Hospital 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: 9/10/2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

11:32p M

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.