

**SCHLEICHER COUNTY HOSPITAL DISTRICT**  
**Regular Board Meeting**  
**Board Room Located at 102 N. HWY 277**  
**March 25, 2024 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 February 26, 2024, meeting.
5. Update from Scott Robinson on maintenance projects and monument status.
6. Review and approve the Certification of Unopposed Candidates for May 5, 2024 election.
7. Review and approve the Order of Cancellation and certification of candidates.
8. Review, approve, and take necessary action on Interim Hospice contact.
9. Review, approve and take necessary action on Alvis F. Johnson Home Health and Hospice contract.
10. Review, approve, and take necessary action on CPI Calculation for PHLE lease.
11. Review, approve, and take necessary action on PCC GLAP contract.
12. Review, approve, and take necessary action on QAPI Consultant contract
13. Review, approve, and take necessary action on Meditech contract.
14. Review, approve, and take necessary action on security requirements for district's bank and investment accounts.
15. Review, approve, and take necessary action to move May 27, 2024 board meeting to different date.
16. Financial Report – Racheal Ramirez Rodriguez
17. Reports: a. Judy Romero- Nursing Home Assistant Director of Nursing  
b. Billie Carter- Hospital Administrator  
c. Staci Chatham-Nursing Home Administrator
18. 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.
19. Action as needed from Executive Session.
20. Adjournment

  
Board Trustee

FILED 3/22/24 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
2:42 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.