

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting/ Hospital Board Room
102 N. US Hwy 277
Eldorado, Texas

March 30, 2020

6:00 p.m.

Board Members

Randy Mankin, President
Denese Capps, Member
Susie Richters, Member
Chuck Jones - Member
T.J. Rodriguez, Vice-President
Jason Chatham, Member
Sandra Robledo, Secretary

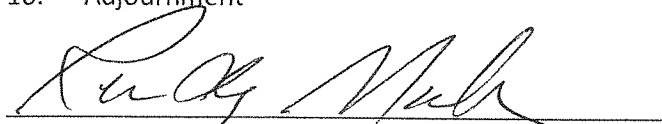
AGENDA

This meeting will be held in accordance with the Texas Open Meetings Act and in compliance with Governor Greg Abbott's March 13th order allowing for such meetings to be held by teleconference and/or video-conference. Due to the COVID-19 Coronavirus pandemic, public access to the board room is restricted. The public may participate in the meeting by teleconference and/or video-conference by the following means:

- 1) Online access at: <https://bluejeans.com/778502930?src=calendarLink> (Meeting ID: 778 502 930)
- 2) Smartphone or Tablet access via the BlueJeans app. A free download of the BlueJeans app is available at <https://www.bluejeans.com/mobile> (Meeting ID: 778 502 930)
- 3) Telephone access at: 1-888-748-9073 or 1-844-540-8065


A copy of the agenda is available online at <http://eldoradocarecenter.com/>

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve the Minutes from February 24, 2020 Board Meeting
5. Discuss the recent mandatory procedures at the nursing home due to the COVID-19 virus.
6. Discuss the recent mandatory procedures at hospital due to COVID-19 virus.
7. Financial Reports: A/R, Aging, Cash Deposits and Accounts Payable Report
8. Reports:
 - Hospital Administrator Report –Paul Burke
 - Nursing Home Administrator Report – Pam Stokes
9. The Board reserves the right to enter executive session to discuss confidential matters involving Patient(s) and/or Resident(s), pursuant to applicable law.
10. Adjournment



Board Trustee

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.

FILED 3/27/2020 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

3:26 PM