

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
May 22, 2023 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

Denese Capps, Member

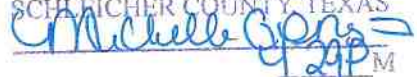
Susie Richters, Member

Vacancy, Member

AGENDA

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Oath of Office
5. Election of Officers
6. Introduction of new Director of Nursing, Alana Roeder.
7. Approve Minutes from April 24, 2023, meeting.
8. Review, discuss, and approve new BlueCross BlueShield health insurance policy for employees.
9. Review, discuss, and approve Policy and Procedure form and Employee Handbook.
10. Review, discuss, and approve the Nursing Home salvage list.
11. Review, discuss, and take action as needed on KLST/KSAN contract for advertising.
12. Review, discuss, and approve additional Point Click Care onsite training.
13. Review, discuss, and take action as needed on Termination of Tax Abatement for Bridgelink Cave Springs, LLC solar project.
14. Review, discuss, and take action as needed on board vacancy.
15. Review, discuss, and take action as needed on Schleicher County estimated tax appraisal roll.
16. Review, discuss, and approve St. Gabriel Hospice and Respite contracts.
17. Financial Report – Racheal Ramirez Rodriguez
18. Reports: a. Judy Romero- Nursing Home Assistant Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
19. 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.
20. Action as needed from Executive Session.
21. Adjournment


Board Trustee

FILED 5/19/2023 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:29 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.