

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
June 26, 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


Lonnie Middleton, Member

AGENDA

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from May 22, 2023, meeting.
5. Review, discuss, and approve Texas Communities Group Tax Deed.
6. Review, discuss, and approve the Nursing Home salvage list.
7. Review and discuss additional CD purchase.
8. Review and discuss storage shed project.
9. Financial Report – Racheal Ramirez Rodriguez
10. Reports: a. Alana Roeder &/or Judy Romero- Nursing Home Nursing Report
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
11. 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.
12. Action as needed from Executive Session.
13. Adjournment



Board Trustee

FILED 6/23/2023 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

1:29 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.