

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
August 28, 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 July 31, 2023, meeting.
5. Meet with Matt Lewis and Mason Brooks, Representatives with San Angelo Area Foundation.
6. Update from Scott Robinson on status of ongoing maintenance projects.
7. Review, discuss, and take action as needed on salvage list.
8. Review, discuss, and take action as needed on the extended advertising KLST/KSAN contract.
9. Review and discuss new phone system and internet upgrades through Snider Technologies.
10. Review, discuss, and certify the Tax Roll.
11. Review and discuss report from budget committee and propose a budget.
12. Propose an Ad Valorem tax rate to support the District's debt service budget and the maintenance and operation budget.
13. Approve Texas Communities Group Tax Deed for Parcels 13186 and 13187.
14. Review, discuss, and take action as needed on potential international hires.
15. Review, discuss, and take action as needed on Transportation fee increase.
16. Review, discuss, and take action as needed on Gift Shop.
17. Review, discuss, and taken action as needed on PointClickCare Conference February 2024.
18. Financial Report – Racheal Ramirez Rodriguez
19. Reports: a. Alana Roeder/Judy Romero- Nursing Home Director of Nursing/Assistant Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
20. The board reserves the right to enter executive session pursuant to Executive Session Government Code 551.074 for discussion pf personnel matters; or to discuss confidential matters involving patients and/or resident pursuant to applicable state law.
21. Action as needed from Executive Session.
22. Adjournment



Board Trustee

FILED 8/25/23 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

9:26 AM

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.