

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
September 25, 2023 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Chuck Jones, Member

Susie Richters, Member


Sandra Robledo, Secretary

Denese Capps, Member


Lonnie Middleton, Member

AGENDA

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from August 28, 2023 and September 11, 2023, meeting.
5. Review, discuss, and approve purchase of CDs from FNC.
6. Financial Report – Racheal Ramirez Rodriguez
7. 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
8. 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.
9. Action as needed from Executive Session.
10. Adjournment



Board Trustee

FILED 9/22/23 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

3:29 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.