

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
February 25, 2021 12:00 Noon

Board Members

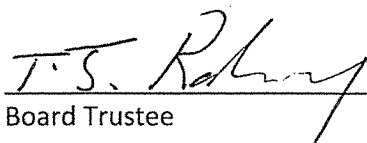
Randy Mankin, President	T.J. Rodriguez, Vice President
Sandra Robledo, Secretary	Chuck Jones, Member
Denese Capps, Member	Susie Richters, Member

This meeting will be held in accordance with the Texas Open Meetings Act and in compliance with Governor Greg Abbott's March 13, 2020 order allowing for 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 960-086-349).
- 2) Smart phone or tablet access via the Bluejeans app. A free download of the Bluejeans app is available at <https://www.bluejeans.com/mobile> (Meeting ID 960-086-349).
- 3) Telephone access at: 408-419-1715 or 408-915-6290. A copy of the agenda is available online at <http://eldoradocarecenter.com/>

AGENDA

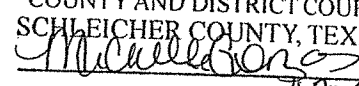
1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from January 25, 2021
5. Approve the Certification of Unopposed Candidates for election to office on the Schleicher County Hospital District Board of Trustees for the election on May 1, 2021
6. Approve the Order of Cancellation and Declare candidates certified as unopposed and are hereby elected.
7. Review and approve bids for Concrete repairs
8. Review and approve the 2021 SCNH Policy and Procedures, Disaster Plan, Employee Handbook and Dietary Manual.
9. Discuss, approve and sign copy machine contract with CTWP
10. Financial Report – Staci Chatham
11. Reports: a. Paul Burke- Hospital Administrator
 b. Pam Stokes-Nursing Administrator
 c. Introduction of New Director of Nurses – Dorri Jowers
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. Adjournment



Board Trustee

Board Member

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 2/22/20 21 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

1:27PM