

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
August 26, 2024 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

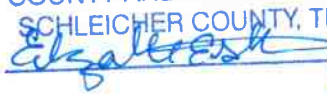
Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from July 22, 2024, meeting.
5. Review, discuss, and approve maintenance agreement wording and amount.
6. Review, discuss, and certify the Schleicher County Tax Roll.
7. Review and discuss budget committee report and propose a budget.
8. Discuss and set a date for budget hearing and budget adoption.
9. Review and discuss an Ad Valorem tax rate to support the district's debt service and maintenance and operation budget.
10. Financial Report – Racheal Ramirez Rodriguez
11. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
12. 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.
13. Action as needed from Executive Session.
14. Adjournment



Board Trustee

FILED: 8/23 2024 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

3:46pM

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.