

**SCHLEICHER COUNTY HOSPITAL DISTRICT**  
**Regular Board Meeting**  
**Board Room Located at 102 N. HWY 277**  
**September 23, 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 August 26, 2024, and September 16, 2024, meetings.
5. Review, discuss, and approve PCC training for PHLE.
6. Review, discuss, and take action as necessary on Broadvoice contract.
7. Financial Report – Racheal Ramirez Rodriguez
8. Reports: a. Veronica McCullough- Nursing Home Director of Nursing  
b. Billie Carter- Hospital Administrator  
c. Staci Chatham- Nursing Home Administrator
9. 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.
10. Action as needed from Executive Session.
11. Adjournment

  
Board Trustee

FILED: 9-20 2024 FOR RECORD  
MARSHA MASKILL, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
*Veronica Mankin*  
4:41p.M

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.