

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
October 28, 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. Teleconference call with Snider IT regarding phone issues and resolution.
5. Approve Minutes from September 23, 2024 meeting.
6. Presentation of Audit Report- Rick Alexander or Eide Bailly representative.
7. Update from Maintenance Supervisor, Scott Robinson, on various projects.
8. Review, discuss, and approve bank letter for authorization of Cassie Morrell Stark to conduct banking matters.
9. Review, discuss, and approve Jackson & Carter, PLLC to setup foundation for SCHD.
10. Review, discuss, and take necessary action as needed on policy for Board Member attendance.
11. Review, discuss, and take necessary action as needed to increase TCDRS contributions by SCHD for 2025.
12. Review, discuss and approve salvage list.
13. Review, discuss, and take necessary action on approval for mower, appliances, and Hoyer lifts.
14. Review, discuss, and take necessary action on KLST/KSAN 2025 advertising contract.
15. Financial Report – Racheal Ramirez Rodriguez
16. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
17. 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.
18. Action as needed from Executive Session.
19. Adjournment



Board Trustee

FILED: 10/25 2024 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:13 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.