

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Schleicher County ISD Board Room
Located at 205 West Fields Avenue, Eldorado TX 76936
January 27, 2025 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. Presentation by Apex Clean Energy with review and discussion to follow.
5. Presentation by EZ Wind Project with review and discussion to follow.
6. Review and approve minutes from November 25, 2024 meeting.
7. Review and excuse Trustee absences as appropriate.
8. Call for Trustee election on May 3, 2025.
9. Review, discuss, and take action to designate a Capital Reserve Fund.
10. Presentation of Annual Audit Report (draft) - Rick Alexander or other Eide Bailly representative with discussion and action as necessary.
11. Review, discuss, and approve Eide Bailly Engagement Letter.
12. Financial Report – Racheal Ramirez Rodriguez
13. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
14. 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.
15. Action as needed from Executive Session.
16. Adjournment



Board Trustee

FILED: 1/24 2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

11:36 AM

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.H.D.'s Business Office at 325-853-3931 for further information.