

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
April 28, 2025 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Chuck Jones, Member

Susie Richters, Member

Sandra Robledo, Secretary


Denese Capps, Member

Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests.
4. Review and approve minutes from March 24, 2025 board meeting.
5. Review and excuse Trustee absences as appropriate.
6. Review, discuss, and approve updated smoking policy for SCHD campus.
7. Review, discuss, and take necessary action on asphalt quotes for extended driveway and parking.
8. Review, discuss, and take necessary action on wander guard quote.
9. Review, discuss, and take necessary action on the Interim Hospice contracts.
10. Review, discuss, and take necessary action on annual employee insurance policies.
11. Review and discuss estimated tax values and appointment of budget committee.
12. Review, discuss and take necessary action on intent to participate in hazard mitigation plan.
13. Review, discuss, and take necessary action on the hiring of an attorney for abatement guidelines and policy.
14. Financial Report – Racheal Ramirez Rodriguez
15. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
16. 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.
17. Action as needed from Executive Session.
18. Adjournment


Board Trustee

FILED: 4-25-2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

2:28 p.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.H.D.'s Business Office at 325-853-3931 for further information.