

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
June 23, 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. Oath of Office.
5. Election of Officers.
6. Review and approve minutes from May 19, 2025, board meeting.
7. Review and excuse Trustee absences as appropriate.
8. Review, discuss, and take necessary action to approve the publication to advertise for bids for extended driveway and parking.
9. Review, discuss, and take necessary action on salvage items to include whirlpool tub.
10. Review, discuss, and approve across the board cost-of-living adjustment.
11. Financial Report – Racheal Ramirez Rodriguez
12. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Staci Chatham- Nursing Home Administrator
13. 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.
14. Action as needed from Executive Session.
15. Adjournment.



Board Trustee

FILED: 6/20/2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS


4:06 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.H.D.'s Business Office at 325-853-3931 for further information.