

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
January 26, 2026 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. Review and approve minutes from November 24, 2025 board meeting.
5. Review and excuse Trustee absences as appropriate.
6. Call for Trustee election on May 2, 2026.
7. Review, discuss, and take appropriate action on the Joint Election Agreement.
8. Review, discuss, and take appropriate action on facility operations.
9. Review, discuss, and take appropriate action on VGI contract for new server and access device.
10. Review, discuss, and take appropriate action on Airgas contract.
11. Financial Report – Racheal Ramirez Rodriguez
12. Reports:
 - a. Veronica McCullough – Nursing Home Director of Nurses
 - b. Billie Carter- Hospital Administrator
 - c. Staci Chatham- Nursing Home Administrator
10. 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.
11. Action as needed from Executive Session.
12. Adjournment.


Board Trustee

FILED: 1/21 2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

3:31p.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.