

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
March 23, 2026 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

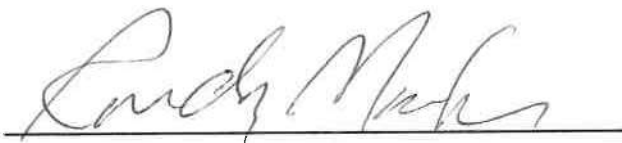
Denese Capps, Member

Susie Richters, Member


Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Review and approve minutes from January 26, 2026, and February 23, 2026 board meetings.
5. Review and excuse Trustee absences as appropriate.
6. Review, discuss, and take appropriate action on 4th of July fireworks celebration request from Rico Forlano.
7. Review, discuss, and take necessary action on the sale of the old van.
8. Review, discuss, and take appropriate action on facility operations.
9. Review, discuss, and take appropriate action on creation of foundation documents from Brian Jackson with Jackson & Carter, PLLC.
10. Financial Report – Racheal Ramirez Rodriguez
11. Reports:
 - a. Liz Mathews – Interim 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 pursuant to the Health and Safety Code, Chapter 242 to discuss confidential matters involving patients and/or residents pursuant to applicable state law.
11. Action as needed from Executive Session.
12. Adjournment.



Board Trustee

FILED: 3/18 2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:01 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.