

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
April 27, 2026 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

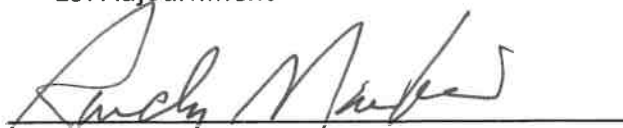
Denese Capps, Member


Susie Richters, Member

Lonnie Middleton, Member

AMENDED AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Review and approve minutes from March 2, 2026, board meeting.
5. Review and excuse Trustee absences as appropriate.
6. Review, discuss, and take appropriate action on McMillan Paint quote.
7. Review, discuss, and take appropriate action on employee pay scale and travel pay.
8. Review, discuss, and take appropriate action on CPI calculation for PHLE contract.
9. Review, discuss, and take appropriate action on increase for daily rates.
10. Review, discuss, and take appropriate action on delinquent resident account(s).
11. Review, discuss, and take appropriate action on contract for Bright Eyes Vision Clinic.
12. Review, discuss, and take appropriate action on new dietary services provider.
13. Review, discuss, and take appropriate action to renew membership to the Texas SmartBuy Program.
14. Review, discuss, and take appropriate action on appointing a budget committee.
15. Financial Report – Racheal Ramirez Rodriguez
16. Reports:
 - a. Liz Mathews – Nursing Home Director of Nurses
 - b. Billie Carter – Hospital Administrator
 - c. Staci Chatham – Nursing Home Administrator
17. 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.
18. Action as needed from Executive Session.
19. Adjournment


Board Trustee

FILED: 4/20 2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

2:58pm

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.