

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room located at 102 N. US HWY 277 Eldorado TX 76936
May 18, 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

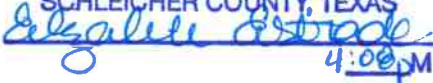
Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Oath of Office.
5. Election of Officers.
6. Representative for Bright Eyes Vision presentation via Zoom.
7. Review, discuss, and take appropriate action on contract for Bright Eyes Vision.
8. Review and approve minutes from April 27, 2026, board meeting.
9. Review and excuse Trustee absences as appropriate.
10. Review, discuss, and take appropriate action annual employee insurance policy contract.
11. Review and discuss estimated tax values and appointment of budget committee.
12. Review and discuss Notice of Agreed Extension from Cold Creek Solar LLC.
13. Financial Report – Racheal Ramirez Rodriguez
14. Reports:
 - a. Liz Mathews – Nursing Home Director of Nurses
 - b. Billie Carter – Hospital Administrator
 - c. Racheal Rodriguez for Staci Chatham – Nursing Home Administrator
15. 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.
16. Action as needed from Executive Session.
17. Adjournment



Board Trustee

FILED: 5/13/2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:00 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.