SCHLEICHER COUNTY HOSPITAL DISTRICT

Regular Board Meeting

Board Room located at 102 N. US HWY 277 Eldorado TX 76936

October 26, 2026 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President
Chuck Jones, Member
Susie Richters, Member
Sandra Robledo, Secretary
Denese Capps, Member
Lonnie Middleton, Member

AMENDED AGENDA

1. Call to order.
2. Invocation.
3. Welcome Visitors and Guests.
4. Review and approve minutes of September 28, 2026, board meeting.
5. Review and approve board member absences for September 28, 2026 board meeting.
6. Review, discuss, and take necessary action to ratify the quote from Superior Services for new water heaters.
7. Review, discuss, and take necessary action on TCDRS changes for 2027 calendar year.
8. Review, discuss and take appropriate action on the tax deeds for parcels #12917, #12342, and #13749.
9. Review, discuss, and take necessary action on the employee educational contracts completed by Clint Griffin.
10. Review, discuss, and set dates for November and/or December 2026 board meetings.
11. Financial Report – Racheal Rodriguez
12. Reports:
    a. Liz Mathews – Nursing Home Director of Nurses
    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 pursuant to the Health and Safety Code, Chapter 242, to discuss confidential matters involving patients and/or residents pursuant to applicable state law.
14. Action as needed from Executive Session.
15. Adjournment

Board Trustee

FILED: 10/20 2026 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
2:30p 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.