

## MISSION STATEMENT

It is the mission of the Smithville Hospital Authority to promote the highest quality personalized healthcare to the Smithville area, to provide resources and support for our healthcare providers and partners, to be a strong healthcare presence in the community, and to provide for future planning and implementation of community healthcare needs.

## AGENDA

SMITHVILLE HOSPITAL AUTHORITY  
Regular Meeting of the Board of Directors  
1201 Hill Road, Smithville, TX 78957  
Thursday, May 16, 2024

### Open Meeting (Call to Order and Record of Attendance) 1:30 p.m.

#### Welcome Visitors

#### Public Forum (Not More Than 30 Minutes)

Persons wishing to speak must contact Elizabeth Rinker at 817-313-2433 or by e-mail at [egrinker10@gmail.com](mailto:egrinker10@gmail.com) by 11:00 a.m. the day of the meeting. Speakers will be limited to three minutes each, with the total time for public comment limited to 30 minutes. Please note that the Authority's discussion of subjects for which public notice has not been given are limited to statements of specific factual responses and recitation of existing policy.

#### Action Items - Consider and, if necessary, take action on the following.

- A. Nomination and Election of Board-Appointed Member and Swearing in of Same

#### Receipt of and Discussion on Reports and Information Items

- A. City of Smithville Report: Robert Tamble/Tom Etheredge
- B. Towers Report: Jake Leblanc
- C. Bastrop County Public Health Department Report: Dr. Linda Wilson
- D. Committee Chair Reports: Appointed Chairs
- E. Ascension Seton Smithville/Bastrop Report: Jace Jones
- F. FY 2023 Audit Presentation: Christa Worley/FORVIS

#### Executive Session

- A. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate matters regarding personnel.
- B. The Board will meet in closed Executive Session pursuant to Section 551.071 to consult with its attorney and 551.072 of the Texas Government Code to deliberate matters regarding real property.

#### Action Items - Consider and, if necessary, take action on the following.

- B. Discuss, Consider and, if Necessary, Take Action Regarding Personnel.
- C. Discuss, Consider and, if Necessary, Take Action to Establish Annual Line of Credit with FNB for \$2,808,847.31 with an annual interest rate of 6.74% to be used for QIPP Year 8 IGTs. Collateral will be a one-year CD for \$2,808,847.31 with an interest rate of 4.74%. Signers on the Line of Credit will be Dr. Linda Wilson, President and Mark Bunte, Vice President. Signers on the CD will be Dr. Linda Wilson, Mark Bunte, Ann Fulcher, Secretary, and Noralene Corder, Contract Accountant.

#### Consent Agenda

- A. Approval of Minutes of Previous Meetings
  - March 21, 2024 Regular Meeting
  - April 17, 2024 Regular Meeting
- B. Financials
  - SHA Financials

**FILED**

MAY 10 2024 12:55 pm

Krista Bartsch  
Bastrop County Clerk

#### Adjournment

Ascension Seton Smithville is wheelchair accessible. A barrier-free entry is available at the main entrance of the hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Elizabeth Rinker at 817-313-2433 or [egrinker10@gmail.com](mailto:egrinker10@gmail.com).

  
Dr. Linda Wilson, Board President