

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
Wednesday, May 21, 2025

FILED

MAY 15 2025

Krista Bartsch 2:45 PM

Bastrop County Clerk

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 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.

Receipt of and Discussion on Reports and Information Items

- A. Bastrop County Justice Center Presentation: Commissioner David Glass
- B. City of Smithville Report: Robert Tamble
- C. Towers Report: Bertha Garza
- D. Bastrop County Public Health Department Report: Dr. Linda Wilson
- E. Committee Chair Reports: Appointed Chairs
- F. Ascension Seton Smithville/Bastrop/Luling Report: Jace Jones

Executive Session

- A. The Board will meet in closed Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate matters regarding real property.

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

Reconvene to Take Action on Items Discussed in Executive Session

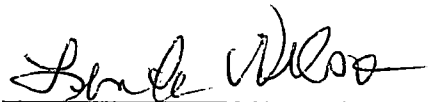
- A. Swearing In of City-Appointed Board Member Jimmy Trousdale
- B. Discuss, Consider and, if Necessary, Take Action Regarding Real Property
- C. Discuss, Consider and, if Necessary, Take Action Regarding Future Sponsorship of Ascension Seton Staff
- D. Discuss, Consider and, if Necessary, Take Action to Appoint an Executive Committee to Approve Expenditures
- E. Discuss, Consider and, if Necessary, Take Action to Reimburse Dr. Wilson for Ascension Seton Hospital Week Donation
- F. Discuss, Consider and, if Necessary, Take Action to Establish Annual Line of Credit with FNB for \$2,786,929.62 to be Used for QIPP Year 9 IGTs
- G. Discuss, Consider and, if Necessary, Take Action Regarding Proposed Policy for Grants to Outside Business Entities
- H. Discuss, Consider and, if Necessary, Take Action Regarding Donation - Bridget Borja

Consent Agenda

- A. Approval of Minutes of Previous Meetings
April 16, 2025 Regular Meeting
- B. Financials
SHA Financials

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.



Dr. Linda Wilson, Board President