

## 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, September 17, 2025

**FILED**

SEP 12 2025 10:56 AM

Krista Bartsch  
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](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.

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

- A. Introduction of Julie Barschow, Seton Foundation Executive Director: Dr. Linda Wilson
- B. ANCC Pathway Conference Sponsorship: Julie Miller
- C. City of Smithville Report: Robert Tamble/Jimmy Jenkins
- D. Towers Report: Bertha Garza
- E. BCPHD Report/Preview of Credible Mind Program: Donna Nichols
- F. Committee Chair Reports: Appointed Chairs
- G. 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

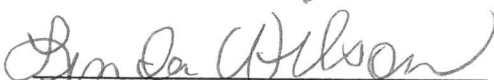
- A. Discuss, Consider and, if Necessary, Take Action Regarding ANCC Pathway Conference Sponsorship
- B. Discuss, Consider and, if Necessary, Take Action Regarding the BCPHD Credible Mind Program
- C. Discuss, Consider and, if Necessary, Take Action Regarding Co-Sponsorship of the Ascension Seton Smithville Critical Access Designation Celebration

#### Consent Agenda

- A. Approval of Minutes of Previous Meetings
  - August 20, 2025 Regular Meeting
  - August 29, 2025 Special-Called 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](mailto:egrinker10@gmail.com).



Dr. Linda Wilson, Board President