

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

**ANGLETON-DANBURY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING**  
**UTMB Health Angleton Danbury Campus Boardroom**  
**132 E. Hospital Dr., Angleton, Texas 77515**  
**AGENDA: Meeting of August 21 2025, 12:00 P.M.**

**Call to Order:**

**Melba S. Beken, Chairman**

- I. Public Comments** (limited to 3 minutes per speaker)
- II. Consent Agenda\*:**
  - **Approval of Minutes**
  - **Conflict of Interest Statements**
  - **Financial Report Update**
  - **Investment Update**
  - **Brazoria County Property Sales**
- III. Executive Session: (Recessed in Executive Session)**

Convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, and specifically Sections 551.071; 551.072; 551.074; 551.085 and 551.087.

  - A. Purchase, exchange, lease or value of real property
  - B. Negotiations of competitive arrangement or provision of service
  - C. Economic development negotiations
  - D. Personnel Matters
  - E. Consultation with District's Attorney

**Reopen Meeting/Action Resulting from Executive Session\***

**IV. Business:**

- A. Oath of Office—Position 1
- B. FYE 9/30/24 Financial Audit Report\*
- C. FYE 9/30/25 Letter of Engagement for Financial Audit\*
- D. FYE 9/30/26 Operating Budget\*
- E. FYE 9/30/26 Tax Rate Recommendation\*
- F. UTMB Update

Melba Beken, Chair  
Bill Garwood, CFO  
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Stephen Jones, VP, UTMB Health  
Jessica Oliveira, Interim Administrator  
Stephenie Pharr, Dir. Ops, Amb Care

- G. District Update

Bill Garwood, CFO, ADHD

**V. Adjournment\***

**Adjournment:** DURING THE COURSE OF THE MEETING, IF ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION AS REQUIRED OR PERMITTED BY LAW, THE BOARD WILL CONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

*For Melba Beken, Chair*

*(Bill Garwood)* , CFO

MELBA S. BEKEN, CHAIRMAN