

P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

REGULAR MEETING
Sutton County Hospital District
January 12, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 12, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Lance Castro
Edward Earwood
Gary Leonard
John Henry Strauch

Also present were Nancy Pittman, Interim CEO, Michelle Schaefer, Board Secretary; Sarah Teaff, Jon-Michael Parker; Noemi Samaniego; Jim Murphy and Gayla Satterfield.

Sharon Holman opened the meeting at 6:02 pm.

Lance Castro moved to approve the minutes from meetings December 9, 10, 15 and 30 as written and minutes from December 16 with the addition of Lance Castro as attending and minutes from December 8 with the correction of spelling of "Cleve T" in the first paragraph. Edward seconded the motion and all voted in favor.

Lance Castro moved to approve the 11/30/14 financial report. Lenora Pool seconded the motion and all voted in favor.

Lance Castro moved, Lenora Pool seconded, to accept the CEO report. All voted in favor.

Gary Leonard moved, Sharon Holman seconded, to approve Tzu-Ching WU MD to the Consulting Staff. All voted in favor.

The board moved into executive session at 6:23 pm.

The board reconvened into open session at 7:43 pm.

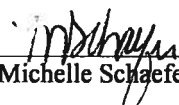
Lenora Pool moved, Edward Earwood seconded, to approve the nursing committee report as given in executive session. All voted in favor.

Sharon Holman moved, Gary Leonard seconded, to adjourn at 7:44 pm.



Preston Faris, President

ATTEST:



Michelle Schaefer, Board Secretary

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**REGULAR MEETING
Sutton County Hospital District
February 9, 2015**

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 9, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
Gary Leonard
John Henry Strauch

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Sarah Teaff; Jon-Michael Parker; Ed Carrasco; Tonya Brown; Wanda Shurley; Robin Street; Joe Marshall; Joe David Ross.

Preston Faris opened the meeting at 6:01 pm.

Gary Leonard moved, Edward Earwood seconded, to approve the minutes from the January 12, 2015 meeting. All voted in favor.

Edward Earwood moved to approve the 12/31/14 unaudited financial report. Lenora Pool seconded the motion and all voted in favor.

John Graves reported on the following items: 1115 Waiver projects; Rocksprings Medical application with insurance carriers; FQHC still in processing; CARES outreach program to have health screening April 14th at the food pantry; Go Red for Women event in February; rental property at 304 Hudspeth needs to be torn down; Policy & Procedure Manuals to be approved in April; 2015 Budget will need to be reviewed at mid-year. John Henry Strauch moved, Sharon Holman seconded, to approve the CEO report as given. All voted in favor.

The board moved into executive session at 6:36 pm.


The board reconvened into open session at 7:25 pm.

Gary Leonard moved to request the City of Sonora to annex the SCHD property, Abstract 1188, 61.05 acres, Sec84 Steven J Murphy Survey. Edward Earwood seconded the motion and all voted in favor.

Sharon Holman moved, Lenora Pool seconded, to approve the nursing committee report as given in executive session. All voted in favor.

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Sutton County Hospital District
February 12, 2015

Lenora Pool moved, John Henry Strauch seconded, to adjourn at 7:27 pm.



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ATTEST:



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REGULAR MEETING
Sutton County Hospital District
March 9, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 9, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
Gary Leonard
John Henry Strauch

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Jon-Michael Parker; Joe Marshall; Joe David Ross; Chris Hall; Noemi Samaniego; Mark Satchell.

Preston Faris opened the meeting at 6:00 pm.

Edward Earwood moved, John Henry Strauch seconded, to approve the minutes from the February 9, 2015 meeting. All voted in favor.

Lenora Pool moved to approve the 01/31/15 financial report. Sharon Holman seconded the motion and all voted in favor.

Edward Earwood moved, Gary Leonard seconded, to approve the CEO report as given. All voted in favor.

Gary Leonard moved to approve Charles Pajestka, MD; Mark Edwards MD; Diana Arteaga, PA; Christopher Hall, MD; Rebecca Sullivan, FNP and Kristy Edwards, MD to the Active Medical Staff. Edward Earwood seconded the motion and all voted in favor.

Lenora Pool moved, Gary Leonard seconded, to adjourn at 7:36 pm.

A handwritten signature in black ink that reads 'Preston R. Faris'. The signature is written in a cursive style and is positioned above a horizontal line.

Preston Faris, President

ATTEST:

A handwritten signature in black ink that reads 'Michelle Schaefer'. The signature is written in a cursive style and is positioned above a horizontal line.

Michelle Schaefer, Board Secretary

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REGULAR MEETING
Sutton County Hospital District
April 13, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 13, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
Gary Leonard
John Henry Strauch
Lane Castro
mas lance

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Sarah Teaff; Joe Marshall; Becky McAngus; Chris Hall; Steve Smith; Penny Graves.

Preston Faris opened the meeting at 6:00 pm.

Edward Earwood moved, Sharon Holman seconded, to approve the minutes from the March 9, 2015 meeting. All voted in favor.

Lance Castro moved to approve the 02/28/15 financial report. Gary Leonard seconded the motion and all voted in favor.

The May 2015 regularly scheduled meeting was set for May 11, 2015 at 5:00 pm by general consensus.

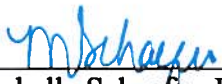
John Graves gave the CEO report.

Sharon Holman moved, Lenora Pool seconded, to adjourn at 6:50 pm.



Preston Faris, President

ATTEST:



Michelle Schaefer, Board Secretary

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REGULAR MEETING
Sutton County Hospital District
May 11, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 11, 2015 at 5:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
Gary Leonard
John Henry Strauch
Lance Castro

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Sarah Teaff; Joe Marshall; Chris Hall; Mark Edwards; Jon-Michael Parker; Kristy Edwards; John Self; Nancy Swain; Joe David Ross.

Sharon Holman opened the meeting at 5:06 pm.

Lance Castro moved, Gary Leonard seconded, to approve the minutes from the April 13, 2015 meeting, correcting the spelling of Lance Castro. All voted in favor.

Edward Earwood moved to approve the 03/31/15 financial report. Lance Castro seconded the motion and all voted in favor.

Gary Leonard moved, John Henry Strauch seconded, to approve the SCHD Organizational Chart. (Exhibit A) All voted in favor.

Gary Leonard moved to approve of Kevin Barker MD, Steve Bowman MD; Simon Carlson MD; Kristin Casey MD; Peter Chang MD; H Anson Cone MD; Kyle Hendrix MD; Rodney Kidd MD; Dirk Koester MD; Kristen Koester MD; Matthew Murray MD; Vincent Timpone MD; Nelson Uzquiano MD; Gerald York MD; Jeffrey Carlson MD; Thomas Henry MD; Douglas Hughes MD; Christine Lamoureux MD; Wayne Liou MD; Kevin McDonnel MD; David Moon MD; Barbara Newman MD; Donald Nicell MD; Leanne Olson MD; Thomas Osborne MD; Joe Parkey MD; Bruce Reiner MD; David Rex MD; Christopher Rickman MD; Joshua Sokol MD; John Stewart MD; James Turner MD; John Gray MD; Kim Michael MD and Daniel Lankford MD to the consulting staff as recommend by the medical staff. Edward Earwood seconded the motion and all voted in favor. (Exhibit B)

John Graves gave the CEO report. (Exhibit C)

John Self and Nancy Swain with John G Self and Associates gave a presentation on the DISC profile.

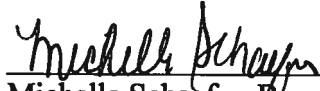
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Sutton County Hospital District
May 11, 2015

Lenora Pool moved, Edward Earwood seconded, to adjourn at 7:51 pm.



Preston Faris, President

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REGULAR MEETING
Sutton County Hospital District
June 8, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 8, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
Gary Leonard
John Henry Strauch
Lance Castro

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Deborah Whitley. See attached list for other visitors.

Preston Faris opened the meeting at 6:03 pm.

The following visitors made comments: Steve Smith; Sue Flinn; Beverly Smith; Kelly Owen; Randy Knight; Irene Friess; Paul Stephens; Terry Johnson; Lindi Dunbar; Melissa Murr; Sue Flinn for Linda Burke; Chris Hall.

Deborah Whitley with BKD & Associates presented the results of the 12/31/14 year-end audit. (Exhibit A)

Walker & Moore presented a proposal for the Senior Living Project.

Lance Castro moved to approve of Anitha Abraham MD, Indrani Acosta MD, Evan Allen MD, Andrew Barreto MD, Nicole Gonzales MD, James Grotta MD, Omotola Hope MD, Yessar Hussain MD, Suman Kalanithi MD, Heather Linn MD, Daryl Mehlman MD, Muhammad Munir MD, Todd Samuels MD, Amrou Sarraj MD, Jean-Raphael Schneider MD, Abraham Thomas MD, Carlos Villar MD, Anthony Vitto MD and Tzu-Ching Wu MD to the consulting staff as recommend by the medical staff. (Exhibit B) John Henry Strauch seconded the motion and all voted in favor.

Gary Leonard moved, Edward Earwood seconded, to approve the minutes from the May 11, 2015 meeting. All voted in favor.

Edward Earwood moved to approve the 04/30/15 financial report. Lenora Pool seconded the motion and all voted in favor.

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Sutton County Hospital District
June 8, 2015

Lance Castro moved, Sharon Holman seconded, to approve the policy and procedures manual for the following departments: Rocksprings Medical; Dietary; EMS; Radiology; Laboratory; Physical Therapy; Plant Operations; Administration; Mammography; Infection Control; Swing Bed; Cardio-Pulmonary. (Exhibit C) Sharon Holman seconded the motion and all voted in favor.

Lenora Pool moved, Lance Castro seconded, to approve the purchase of Cop Sync. All voted in favor.


John Graves gave the CEO report. (Exhibit D)

Sharon Holman moved, Lance Castro seconded, to adjourn at 8:33 pm.



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REGULAR MEETING
Sutton County Hospital District
July 13, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 13, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
John Henry Strauch
Lance Castro

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Kathy Marshall; Jon-Michael Parker; Col Pete Bradley; Iris Bradley; Don Longoria; Charlotte Longoria; Toni McCullough; Misti Bush; Becky McAngus; Kristy Edwards MD; Sarah Teaff; Teresa Harris; Noemi Samaniego; Mark Edwards MD; Joe David Ross; Sue Flinn and Carla Smith.

Preston Faris opened the meeting at 6:00 pm.

Edward Earwood moved, Lance Castro seconded, to approve the minutes from the June 8, 2015 meeting. All voted in favor.

Lance Castro moved to approve the 05/31/15 financial report. Sharon Holman seconded the motion and all voted in favor.

Lenora Pool moved, Edward Earwood seconded, to approve Christopher Gallagher MD; James Enriquez PA-C and James E Miller DPM to the consulting staff. All voted in favor. (Exhibit A)

Edward Earwood moved, Sharon Holman seconded, to approve Choon Chan FNP and Philip Czejak MD to the associate staff. All voted in favor. (Exhibit A)

Lenora Pool moved to approve the Policy & Procedure Manual for Nursing and Emergency Room. Lance Castro seconded the motion and all voted in favor. (Exhibit B)

Lenora Pool moved to table the replacement of Gary Leonard, SCHD Board of Director At-Large. John Henry seconded the motion and all voted in favor.

The board moved into executive session pursuant to section 551.074 at 6:30 pm.

The board reconvened into open session at 7:13 pm.

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Sutton County Hospital District
July 13, 2015

On a motion by Lance Castro and a second by Sharon Holman the Board voted unanimously to maintain the employment contract of CEO John Graves and all its terms and conditions in effect until the end of the contract period.

John Graves gave the CEO report. (Exhibit C)

Edward Earwood moved, John Henry Strauch seconded, to adjourn at 7:25 pm.



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REGULAR MEETING
Sutton County Hospital District
August 17, 2015

A regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 17, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
Lenora Pool
Edward Earwood
John Henry Strauch
Lance Castro

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Noemi Samaniego; Kristy Edwards; Becky McAngus; Mark Edwards; Teresa Harris; Jon-Michael Parker; Bobby Zesch; Joe David Ross.

Preston Faris opened the meeting at 6:04 pm.

Lenora Pool moved, Lance Castro seconded, to approve the minutes from the July 13, 2015 meeting. All voted in favor.

Edward Earwood moved to approve the 06/30/15 financial report. Sharon Holman seconded the motion and all voted in favor.

Bobby Zesch with Zesch & Pickett Ins presented two medical plans for SCHD employees. (Exhibit A) Lenora Pool moved, Lance Castro seconded, to keep the grand fathered BCBS medical plan. Voting in favor were Lenora Pool, Lance Castro and Edward Earwood. Voting against were Sharon Holman, John Henry Strauch and Preston Faris.

Edward Earwood moved to call a special meeting on Monday August 24th @ 6:00 pm to discuss each plan benefits. Sharon Holman seconded the motion and all voted in favor.

Sharon Holman moved to approve the Policy & Procedure Manual for Compliance. Edward Earwood seconded the motion and all voted in favor. (Exhibit B)

The board reviewed the 2015 SCHD Tax Rate.


John Graves presented the preliminary 2016 SCHD 3-Year Capital Budget and the 2016 Operating Budget.

Lenora Pool moved to nominate five different names for one place At-Large on the SCHD Board of Directors. Sharon Holman seconded the motion and all voted in favor.

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Sutton County Hospital District
August 17, 2015

John Graves gave the CEO report. (Exhibit C)

Edward Earwood moved, Sharon Holman seconded, to adjourn at 8:27 pm.



Preston Faris, President

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SPECIAL MEETING
Sutton County Hospital District
August 24, 2015

A special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 24, 2015 at 6:00 pm in the multipurpose room at Lillian M Hudspeth Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

- Preston Faris, President
- Sharon Holman
- Lenora Pool
- Edward Earwood
- John Henry Strauch
- Lance Castro

Also present were John Graves, CEO; Michelle Schaefer, Board Secretary; Debby Jett; Bobby Zesch; Becky McAngus; Teresa Harris; Joe Marshall; Kristy Edwards; Mark Edwards; Letty Martinez; Noemi Samaniego; Carol Jarratt; Vicky Esparza; Jaye Campbell.

Preston Faris opened the meeting at 6:00 pm.

Bobby Zesch presented detailed information on two BCBS Employee Medical Plans. (Exhibit A) Lenora Pool moved to approve the Affordable Care Act approved BCBS plan. Lance Castro seconded the motion and all voted in favor.

Sharon Holman moved, Lenora Pool seconded, to approve Policy & Procedure for Medical Records and Swing Bed. (Exhibit B) All voted in favor.


No action was taken on the Rocksprings Medical Clinic telemedicine contract.

Edward Earwood moved, Sharon Holman seconded, to adjourn at 6:41 pm.



Preston Faris, President

ATTEST:



Michelle Schaefer, Board Secretary

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SPECIAL MEETING
Sutton County Hospital District
September 14, 2015

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 14, 2015 at 6:00PM in the wellness center multi-purpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Lenora Pool
Lance Castro
John Henry Strauch
Sharon Holman

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Loree Tamayo; Stephenia Walker; Nancy Moore; Martha Wallace; Lizzie Chavez; Joe David Ross; Noemi Samaniego; Michelle Hall; Cai Hall; Sarah Teaff; Mark Edwards; Kristy Edwards; Danny Reinhardt; Carl Teaff.

Preston Faris called the meeting to order at 6:04PM.

Lizzie Chavez addressed concerns with her contract as Wellness Center Zumba instructor.

Lenora Pool moved to approve the 2016 Operating Budget as presented without Salary increases. (Exhibit A) Sharon Holman seconded the motion and all voted in favor.

The meeting was adjourned at 6:22 pm.



Preston Faris, President

ATTEST:



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**Sutton County Hospital District
September 14, 2015**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 14, 2015 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Lance Castro
Sharon Holman
John Henry Strauch
Lenora Pool

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Loree Tamayo; Stephenia Walker; Nancy Moore; Martha Wallace; Lizzie Chavez; Joe David Ross; Noemi Samaniego; Michelle Hall; Cai Hall; Sarah Teaff; Mark Edwards; Kristy Edwards; Danny Reinhardt; Carl Teaff.

Preston Faris called the meeting to order at 6:23 PM.

Lance Castro moved to approve the minutes from the Regular Meeting of August 17, 2015 and the Special Meeting of August 24, 2015. Sharon Holman seconded the motion and all voted in favor.

Loree Tamoyo with Loree Tamayo Consulting presented the findings of the feasibility study. Stephania Walker with Walker & Moore completed the presentation with suggestions to the SCHD on the Senior Living Project. (Exhibit A)

The board moved into executive session at 7:19 PM.

The board reconvened into open session at 7:38 PM.

Lance Castro moved to accept the PI and Medical Staff report as presented in Executive Session. John Henry Strauch seconded the motion and all voted in favor.

Lenora Pool moved to accept the financial report as of 07/31/15 and the August 2015 expenditures. Sharon Holman seconded the motion and all voted in favor.

Sharon Holman moved to approve the removal of Rebecca Sullivan, FNP and Shannon Davis, FNP from the Consulting Staff, as recommended by the Medical Staff. Lance Castro seconded the motion and all voted in favor. (Exhibit B)

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Sutton County Hospital District
September 14, 2015

John Henry Strauch moved, Sharon Holman seconded, to set the 2016 SCHD Tax Rate at 0.171808/\$100. All voted in favor.

Lenora Pool moved to approve the 3-Year Capital Budget with special consideration being given to medical equipment. Sharon Holman seconded the motion and all voted in favor. (Exhibit C)

John Graves gave the CEO report. (Exhibit D)

Lenora Pool moved, John Henry Strauch seconded, to adjourn at 8:56 PM.



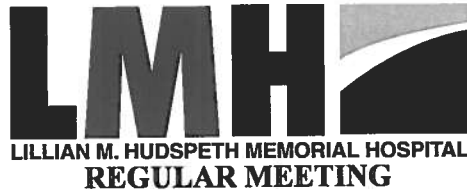
Preston Faris, President

ATTEST:



Michelle Schaefer, Board Secretary

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**Sutton County Hospital District
October 12, 2015**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 12, 2015 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
John Henry Strauch
Lenora Pool
Mary Humphrey
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Mark Edwards; Kristy Edwards; Becky McAngus; Sarah Teaff; Betty Lawlis; Joe David Ross.

Preston Faris called the meeting to order at 6:03 PM.

Kristy Edwards thanked the SCHD Board of Directors for all the work they do, expressed concern for the ongoing grievances and asked to speak with the board in the future.

Sharon Holman moved to approve the minutes from the Budget Meeting of September 14, 2015 and the Regular Meeting of September 14, 2015. Lenora Pool seconded the motion and all voted in favor.

Edward Earwood moved, Lenora Pool seconded, to approve the financial statement ending 08/31/15 and the September expenditures. All voted in favor.

Edward Earwood moved to approve Desiree D'Orsonga MD; Marthur Kaplan MD; Philip Czekaj MD; Elroy Cantrell MD; Michael Young MD; Steven Wiese MD and Marilyn DeVries MD to the consulting staff as recommended by the Medical Staff. Sharon Holman seconded the motion and all voted in favor. (Exhibit A)

Sharon Holman moved to accept the removal of Thomas Curvin MD from the consulting staff and the resignation of Health Linn MD from the consulting staff, as recommended by the Medical Staff. Edward Earwood seconded the motion and all voted in favor. (Exhibit A)

Sharon Holman moved to approve the SCHD Employee Wellness Program, SCHD PTO Policy and the SCHD Compliance Program and Ethics Committee. John Henry Strauch seconded the motion and all voted in favor. (Exhibit B)

Page 2
Sutton County Hospital District
October 14, 2015

Edward Earwood moved, Sharon Holman seconded, to appoint Mary Humphrey to the Sutton County Hospital District Board of Directors, At-Large term ending May of 2018. All voted in favor.

Mary Humphrey was sworn in and took the Oath of Office. (Exhibit C)


The board moved into executive session at 6:53 PM.

The board reconvened into open session at 7:18 PM.

Lenora Pool moved to approve the CEO Job description and John Graves's contract. Mary Humphrey seconded the motion and all voted in favor.

John Graves gave the CEO report. (Exhibit D) Lenora Pool moved, Sharon Holman seconded and all voted in favor.

Edward Earwood moved, John Henry Strauch seconded, to adjourn at 7:32 PM.



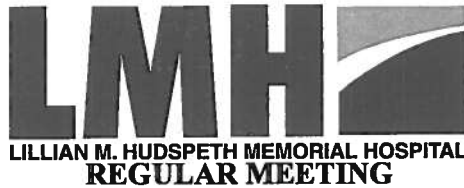
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**Sutton County Hospital District
November 9, 2015**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 9, 2015 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
John Henry Strauch
Lance Castro
Lenora Pool
Mary Humphrey
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; sign in sheet attached.

Preston Faris called the meeting to order at 6:05 PM.

Sharon Holman advised those in attendance of the declining health of Dr. Alvis Johnson who was very instrumental in keeping the hospital open while serving on the Board of Directors and also started the Sutton County Health Foundation. Lewis Allen gave a word of prayer.

Edward Earwood moved to approve the minutes from the Regular Meeting of October 12, 2015. John Henry Strauch seconded the motion and all voted in favor.

Lance Castro moved, Sharon Holman seconded, to approve the financial statement ending 09/30/15 and the October expenditures. All voted in favor.

Lance Castro moved to approve Alison Robinette MD and Megan Kaplan MD to the consulting staff as recommended by the Medical Staff. Edward Earwood seconded the motion and all voted in favor. (Exhibit A)

Edward Earwood moved, Lenora Pool seconded, to remove Gary Leonard from the signature card at Sonora Bank and add Mary Humphrey. All voted in favor.

Sharon Holman moved, Mary Humphrey seconded, to move forward with the Hospice/Home Health program. Voting for were: Sharon Holman, Edward Earwood, Lance Castro, Lenora Pool and Mary Humphrey. Abstaining was John Henry Strauch.

The board moved into executive session at 6:36 PM.

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Sutton County Hospital District
November 9, 2015

The board reconvened into open session at 6:53 PM.

Drs. Mark & Kristy Edwards gave a presentation on hospital morale, contributing factors and 2016 compensation freeze. General consensus was to have a meeting at a later date in executive session to address these concerns.

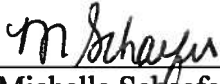
John Graves gave the CEO report. (Exhibit B)

John Henry Strauch moved, Sharon Holman seconded, to adjourn at 8:05 PM.



Preston Faris, President

ATTEST:



Michelle Schaefer, Board Secretary

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**Sutton County Hospital District
December 7, 2015**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 7, 2015 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
John Henry Strauch
Lance Castro
Lenora Pool
Mary Humphrey
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Jon-Michael Parker; Teresa Harris; Danny Curtis; TJ Thorp; Joe Marshall; Kathy Marshall; Charles Pajestka; Toni Gallegos; Mark Edwards; Kristy Edwards; Becky McAngus; Sarah Teaff; Jim Murphy; Gayla Satterfield; Mark Satchell.

Preston Faris called the meeting to order at 6:01 PM.


The board moved into executive session at 6:02 PM.

The board reconvened into open session at 11:00 PM and took no action.

The chair adjourned the meeting at 11:00 PM.


Preston Faris, President

ATTEST:


Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950

LMH
LILLIAN H. HUDSPETH MEMORIAL HOSPITAL
Sutton County Hospital District
December 14, 2015

(325) 387-2521
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www.sonora-hospital.org

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 14, 2015 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President
Sharon Holman
John Henry Strauch
Lance Castro
Lenora Pool
Mary Humphrey
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Kay Faris; Carl & Melissa Teaff; Bryn Humphrey; Pam Earwood; John & Judy Friess; Shanna Castro; Claire Jones; Lola Beth Jones; Buck & Susan Bloodworth; Mark & Kristy Edwards; Diana Condra; Dayton & Pam Armke; Carla Garner; Robin Bennie; Eddie Sawyer

Preston Faris called the meeting to order at 6:58 PM.

Carl Teaff, President and John Friess, Treasurer, of the Sutton County Health Foundation reviewed 2015. Diana Condra reviewed 2015 for the Hudspeth Ranch Board.

Preston Faris, President and John Graves, CEO of the Sutton County Hospital Board reviewed 2015 for the hospital district.

Edward Earwood moved to approve the minutes from the Regular Meeting of November 9, 2015, with correction to paragraph 6 to read "seconded by Lenora Pool". Lenora Pool seconded the motion and all voted in favor.

Agenda item #5 was tabled.

Lance Castro moved, Sharon Holman seconded, to approve the financial statement ending 10/31/15 and the November expenditures. All voted in favor.

Sharon Holman moved, Lance Castro seconded, to adjourn at 7:39 PM.


Preston Faris, President

ATTEST:


Michelle Schaefer, Board Secretary