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**REGULAR MEETING  
Sutton County Hospital District  
March 13, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 13, 2023, at 6:00 pm in the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Sharon Holman  
Irene Dominguez  
John Henry Strauch  
Ben Pool  
Mary Humphrey

Also present were Steve Smith, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Joe Marshall, COO, and Angie Bryant.

Edward Earwood called the meeting to order at 6:00 pm.

Edward Earwood gave the invocation.

Confirmation was given by the board secretary that the meeting was duly called and that the notice was posted in the time and manner required by law and a quorum was present.

No public comments were made.

Irene Dominguez moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of February 14, 2023. John Henry Strauch voted in favor, Ben Pool voted against, Sharon Holman voted against, and Edward Earwood voted in favor. The February 14, 2023, minutes were approved.

Irene Dominguez moved, and Mary Humphrey seconded to approve the Financial Report ending January 31, 2023, and the expenditures for February 2023. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the following as approved by medical staff:

**2-year Consulting Reappointments:**

**John E. Alexander MD, Radiology Consulting, Rad Partners  
Daniel F. Felter MD, Radiology Consulting, Rad Partners  
Thomas S. Griggs MD, Radiology Consulting, Rad Partners  
Nina E. Kottler MD, Radiology Consulting, Rad Partners  
Charles M. Myers Jr. MD, Radiology Consulting, Rad Partners  
Christopher B. Nelson MD, Radiology Consulting, Rad Partners  
John C. Sandoz MD, Radiology Consulting, Rad Partners**

**2-year Associate Reappointment:**

**Ellen D. Walthall MD, locum tenens, Flint Medical Staffing**

**1<sup>st</sup> year Provisional Consulting Appointments:**

**Samuel S. Song MD, Radiology Consulting, Rad Partners  
Amy L. Warpinski DO, Radiology Consulting, Rad Partners  
Danny Eisenberg, MD, Radiology Consulting, Rad Partners**

**Resignation:**

**Andrew Harrison DO, effective 1/15/2023**

all voted in favor.

The Board of Directors of the SCHED went into closed/executive session pursuant to Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of Physician Assistant/Nurse Practitioner employment

This announcement was made by SCHED President of the Board on March 13, 2023, at 6:32 pm, date and time was given.

The Board of Directors of the SCHED adjourned its closed/executive session and returned to open session on March 13, 2023, at 6:47 pm. This announcement was made by SCHED President of the Board, and the date and time was given.

Mary Humphrey moved to allow Steve Smith to negotiate with a midlevel, Irene Dominguez seconded. All voted in favor.

Irene Dominguez moved, and Ben Pool seconded to approve the CAH Annual Review 2022 and Utilization Review 2022 as presented. All voted in favor.

Ben Pool moved to change the April 2023 SCHED Board meeting to April 20, 2023, at 6:00 pm, Sharon Holman seconded. All voted in favor.

Ben Pool moved to approve renting temporary CT and MRI equipment, 200 breakaway circuit, meter, and physicist survey, John Henry Strauch seconded. All voted in favor.

Sharon Holman moved to accept the NCS quote for purchase of fifteen computers with monitors and mounting kits, Mary Humphrey seconded. All voted in favor.

Steve Smith gave the CEO report.

- Nurse vacancy.
- Budget amendments.

John Henry Strauch moved to adjourn, and Irene Dominguez seconded at 8:04 pm. All voted in favor.

  
Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary