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REGULAR MEETING
Sutton County Hospital District
May 8, 2023

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 8, 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
Mary Humphrey
Noemi Samaniego

Also present were Steve Smith, CEO, Chris Badgett, CFO, Joe Marshall, COO, Becky McAngus, HR, Angie Bryant, Joe David Ross, and Jim Vollmer.

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.

Noemi Samaniego moved, and Mary Humphrey seconded to elect BCBS with a 9% increase medical coverage for employees and use Mutual of Omaha for employee elective coverage. All voted in favor.

Agenda item #7: Sharon Holman moved, and Irene Dominguez seconded to approve the minutes from the regular meeting of April 20, 2023. All voted in favor.

Agenda item #9: Sharon Holman moved, and Noemi Samaniego seconded to approve the following as approved by medical staff:

Initial Applications – 1st Year Provisional Appointment

**Charles P. Pluto MD, Radiology Partners, Teleradiology
Joseph A. Couvillon MD, Radiology Partners, Teleradiology**

Reappointments – 2-year Radiology Consulting

**William Schucany MD, Radiology Partners, Teleradiology
Gary Waddell MD, Radiology Partners, Teleradiology
Mark E. Whitley MD, Radiology Partners, Teleradiology**

all voted in favor.

Agenda item 2nd #9: Noemi Samaniego moved to put \$1.5 million from money market into a 6-month CD. Sharon Holman seconded. All voted in favor.

Agenda item #6: Presentation made by Justin Neese with i2i Population Health.

Agenda item #8: Sharon Holman moved, and Mary Humphrey seconded to approve the financial report ending March 31, 2023, and the expenditures for April 2023. All voted in favor.

Agenda item #10: Mary Humphrey moved, and Noemi Samaniego seconded to begin depositing tax revenue into the operating account along with a corrective action plan and a policy regarding where we deposit our tax revenue. All voted in favor.

Agenda item #11: Sharon Holman moved, and Mary Humphrey seconded to table discussion of New York life or other elective policy as an option for employees to purchase life insurance and have payroll deductions. All voted in favor.

Steve Smith gave the CEO report.

- Ambulance Chassis/EMT Recruitment update.
- MRI/CT/Elevator update.
- Physician Recruitment.
- Audit Report June.
- Change July board meeting date.
- Consideration of moving housing property to tax exempt status.

Noemi Samaniego moved to adjourn, and Irene Dominguez seconded at 7:40 pm. All voted in favor.

Edward Earwood

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett

Chris Badgett, Board Secretary