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**REGULAR MEETING  
Sutton County Hospital District  
June 12, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 12, 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  
John Henry Strauch  
Mary Humphrey  
Ben Pool

Also present were Steve Smith, CEO, Chris Badgett, CFO, Joe Marshall, COO, Hillary Galindo, CNO, Angie Bryant, Joe David Ross, Cecelia Burnett, Deborah Whitley, and Juanita Gomez.

Edward Earwood called the meeting to order at 6:02 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.

Ben Pool moved to elect the same officers as the previous year and John Henry Strauch seconded. All voted in favor.

Steve Smith gave the CEO report.

- Hiring of a new clinic manager.
- CT, MRI, and elevator update.
- Applied for the 2023-2024 CIP grant to replace the handrails and wall guards in the hospital.
- Visit with the Methodist Health System.
- Panda infant warmer has arrived.
- Discussion of Rural Health Care Governance Workshop.

The 2022 Sutton County Hospital District Audit report was presented by Deborah Whitley with Forvis.

Sharon Holman moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of May 8, 2023. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the financial report ending April 30, 2023, and the expenditures for May 2023. All voted in favor.

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

**New Appointments:**

**Sonia M. Castro FNP-C, First Year Provisional Appointment, Active Staff**  
**Rachel R. Trojcek FNP-C, First Year Provisional Appointment, Specialty Clinic Provider, Orthopedic Surgery**  
**Elroy Cantrell, DO, First Year Provisional Appointment, Associate Staff, Locums Flint Medical**

**Reappointments:**

**Joel Thomas MD, Radiology Consulting, Radiology Partners**  
**Jorge A. Ramirez MD, Radiology Consulting, Radiology Partners**

**Resignations:**

**Elisa Foster DO, Radiology Consulting, Radiology Partners**

all voted in favor.

Mary Humphrey moved, and Ben Pool seconded to approve moving the July SCHD board meeting to July 17, 2023. All voted in favor.

John Henry Strauch moved to adjourn at 7:39 pm, and Ben Pool seconded. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary