

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
**Sutton County Hospital District**  
**August 10, 2020**

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday August 10, 2020 at 6:02 PM from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Mary Humphrey  
Don Longoria (Virtual)  
John Henry Strauch  
Noemi Samaniego  
Adelita Alvarez

Also present were Lance Keilers, Interim CEO; Joe Marshall; Hillary Galindo; Kimberley Meyers; Bryn Humphrey; Chris Badgett; Cecilia Burtnett; Irene Dominguez; Rebecca Martinez; Ben Pool; Steve Smith; Joe David Ross; Lenora Pool; TJ Thorp and Deborah Whitley.

Mark Edwards called the meeting to order at 6:02 PM.

Lance Keilers gave the invocation.

Confirmation was given 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.

Public comments were made by Steve Smith, Adelita Alvarez, Bryn Humphrey, Mary Humphrey, Lenora Pool, and Mark Edwards.

Don Longoria moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of July 6, 2020. Voting for Don Longoria, John Henry Strauch, Noemi Samaniego and Mark Edwards. Voting against Edward Earwood, Adelita Alvarez and Mary Humphrey.

Noemi Samaniego moved, and John Henry Strauch seconded to approve the financial statements ending 06/30/20 and the expenditures from July 2020. All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to approve First Year Provisional Associate: Samuel Coles Bennett MD; Raymond Jordan MD; First Year Provisional Consulting: Davit Mrelashvili; Stuart Leder MD; John P Fuller MD; Lauren Martinez MD Second Year Consulting: John P Sullivan MD; Jax Pham MD; Benson Tran MD; Snehal Mehta MD; Stephen

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Parven MD; Joseph Judge MD; Peter Holt MD; Andrew Bennett MD; Resignation Peter Sumner DO as recommended by Medical Staff. All voted in favor.

Adelita Alvarez moved, and Mary Humphrey seconded to approve the Joint 2020 SCHD Board of Directors Election for November 3, 2020. All voted in favor.

Edward Earwood moved, and John Henry Strauch seconded to purchase two certificates of deposit with Sonora Bank for \$1.5M/12months/0.55%, taking funds from the Money Market account. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to partner with the Hudspeth Ranch Board contribution of \$128,575.00 in the purchase of a 2020/2021 ambulance for a total \$259,600.00. All voted in favor.

Adelita Alvarez moved, and Noemi Samaniego to purchase a new phone system for \$34,834.00. All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to purchase Bio-Fire Lab Equipment to include in house COVID19 testing for \$45,000.00. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve up to \$40,000 for the retro fit of two hospital inpatient room conversion to negative pressure rooms to accommodate for the care of COVID19 patients. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to obtain bids on the remodel of 302 Hudspeth hospital house as part of the strategic plan for an outpatient behavioral health center, adjacent to Lillian M Hudspeth Memorial Hospital on the SCHD campus. All voted in favor.

The board of directors of the SCHD went into closed/executive session pursuant to sections Section 551.071: consultation with attorney, a governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about:(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter and Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Consultation with attorney regarding draft of amended Bylaws of the Sutton County Hospital District and any legal implications or questions regarding same; Discussion of potential physician employment and any legal implications or questions regarding same. This announcement was made by SCHD President of the Board on August 10, 2020 at 8:03 pm, date and time was given.

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The board of directors of the SCHD adjourned its closed/executive session and returned to open session on August 10, 2020 at 9:29 pm. This announcement was made by SCHD President of the Board and the date and time was given.


Adelita Alvarez moved, and John Henry Strauch seconded to amend the draft Bylaws section 4.3 to read: if requested by at least 2 board members instead of 3 board members. All voted in favor.

Mary Humphrey moved, and Adelita Alvarez seconded to authorize Lance Keilers, Interim CEO of the SCHD, to offer an independent physician contract agreement and supervising physician agreement between the SCHD and Charles Pajestka MD, with the offer being valid thru August 14, 2020 at 5:00 pm. All voted in favor.

John Henry Strauch moved, and Adelita Alvarez seconded to adjourned at 9:33 pm.

  
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Mark Edwards, President

ATTEST:

  
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Joe Marshall