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**REGULAR MEETING
Sutton County Hospital District
September 12, 2022**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday September 12, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Hillary Galindo, Kendra Vyvlecka, TJ Thorp, Lenora Pool, Hunter Hohensee, and Joe David Ross.

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

Stephen Smith 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.

Ben Pool moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of August 8, 2022. All voted in favor.

Discussion lead by TJ Thorp regarding the SCHD ambulance service and a transfer.

Sharon Holman moved, and Mary Humphrey seconded to approve the Financial Report ending July 31, 2022, and the expenditures for August 2022. All voted in favor.

Ben Pool moved to adopt the no new revenue tax rate of 0.193353 for 2022 to bring in no new revenue. Sharon Holman seconded. Ben Pool voted for, Sharon Holman voted for, Mary Humphrey voted for, and Edward Earwood voted against. Noemi Samaniego, Irene Dominguez,

and John Henry Strauch were absent. Three voted for and one voted against the 2022 no new revenue tax rate of 0.193353.

The board of directors of SCHD 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.

a. Discussion of physician/midlevel contracts.

The announcement was made by SCHD President of the Board on September 12, 2022, at 7:06 pm, date and time was given.

The board of directors of SCHD adjourned its closed/executive session and returned to open session on September 12, 2022, at 7:32 pm. This announcement was made by the SCHD President of the Board and the date and time was given.

Sharon Holman moved to give Steve Smith authority to act on the nursing home and hospice medical director contracts. Mary Humphrey seconded. All voted in favor.

The proposed 2023 SCHD Annual Budget was discussed. The tax revenue amount will be changed to reflect the rate chosen and the proposed Capital Budget for EMS ambulance will be changed to \$150,000.00 in anticipation of Sutton County paying half of the ambulance.

Sharon Holman moved, and Mary Humphrey seconded to set a meeting on September 22, 2022 at 8:30 am to adopt the 2022 tax rate and adopt the proposed 2023 SCHD budget. All voted in favor.

CEO report was given. New wellness center hours were announced. LMH website is being updated. Only hospital emails will be used for SCHD board information and packets. October 2, 2022 will be the Sutton County Health Foundation annual fish fry. Drive through flu clinics announced. Patient care area flooring problem discussed. CT/MRI room preparations discussed.

Mary Humphrey moved to adjourn at 8:10 pm. Ben Pool seconded. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary