

P.O. Box 455  
Sonora, TX 76950



(325) 387-2521  
FAX: (325) 387-2396  
www.sonora-hospital.org

**SPECIAL MEETING  
Sutton County Hospital District  
September 27, 2023**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Wednesday, September 27, 2023, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

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

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, TJ Thorp, Kendra Vyvlecka, Dawn Roubison, Carol Leonard, Ashley Arredondo, and Robyn Welch.

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.

Public comments were made by Kendra Vyvlecka.

Noemi Samaniego moved to approve, and Irene Dominguez seconded to approve the minutes from the meeting of September 11, 2023. All voted in favor.

The Board of Directors of the 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.

1. Discussion of Physician Contract.

This announcement was made by SCHD President of the Board on September 27, 2023, at 6:08 pm, date and time was given.


The Board of Directors of the SCHED adjourned its closed/executive session and returned to open session on September 27, 2023, at 6:41 pm. This announcement was made by SCHED President of the Board, and the date and time was given. No action taken.

Sharon Holman moved to approve the purchase of handrails/wall guards with the approved CIP grant funds. Noemi Samaniego seconded to approve. All voted in favor.

Sharon Holman moved to set the 2023 SCHED tax rate at the no new revenue rate of 0.172384. Ben Pool seconded. Voting in favor were Edward Earwood, Sharon Holman, Ben Pool, Noemi Samaniego, Irene Dominguez, John Henry Strauch, and Mary Humphrey. No votes against. The tax rate for 2023 was approved.

Sharon Holman moved to approve the budget as presented. Noemi Samaniego seconded to approve. Voting in favor were Edward Earwood, Sharon Holman, Noemi Samaniego, Irene Dominguez, John Henry Strauch, and Irene Dominguez. Voting against was Ben Pool. The proposed 2024 SCHED Annual Budget was approved.

John Henry Strauch moved to adjourn the meeting at 7:33 pm, and Noemi Samaniego seconded, and all voted in favor.



Edward Earwood, SCHED Board President

ATTEST:

  
Chris Badgett, Board Secretary