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**REGULAR MEETING  
Sutton County Hospital District  
January 10, 2022**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday January 10, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President  
John Henry Strauch  
Noemi Samaniego  
Irene Dominguez  
Mary Humphrey  
Sharon Holman

Also present were Chris Badgett, Board Secretary, Hillary Galindo, Angie Bryant, Lance Keilers, Joe Marshall, Ben Pool, Carl Teaff and Joe David Ross.

Mark Edwards called the meeting to order at 6:00 pm.

Lance Keilers 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 Carl Teaff and Ben Pool

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the regular meeting December 13, 2021. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending November 30, 2021, and the expenditures for December 2021. All voted in favor.

Sharon Holman moved to roll CD# 3342 in the amount of \$1,531,162.71 into a 12-month (365 day) CD at the current bank rate of .35%. Mary Humphrey seconded to approve. All voted in favor.

Discussion of operating account balance and money market balance took place. No motion made and no action. Further discussion will take place when SCHD Investment Officer, Edward Earwood is present.

Sharon Holman moved, and Irene Dominguez seconded to approve the removal of Michelle Schaefer from the Sonora Bank signature cards. All voted in favor.

The replacement of carpet in the offices at Lillian M. Hudspeth Hospital was tabled for additional quotes. No action taken.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the ratification of SCHD board approval of purchase of specialty and regular hospital beds voted on during the regular meeting of the SCHD Board of Directors on December 13, 2021, to include nine hospital beds and one specialty bed to be purchased from Stryker in the amount of \$88,475.00. All voted in favor

Sharon Holman moved, and Mary Humphrey seconded to table the approval of amending SCHD Strategic Affiliation Agreement with Connected Healthcare Solutions, LLC entered into on June 1, 2020. Motion failed with a vote of two for and three against. Noemi Samaniego moved, and John Henry Strauch seconded to approve the same amendment and authorization to sign is given to board chairman Mark Edwards. Motion passed with a vote of three for and two against.

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.

a. SCHD Administrator/CEO contract.

This announcement was made by SCHD President of the Board on January 10, 2022, at 6:35 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on January 10, 2022, at 7:11 pm. This announcement was made by SCHD President of the Board, and the date and time was given.

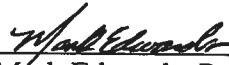
Sharon Holman moved to approve the CEO contract with the exception of section 4.1. The highlighted areas will not change, and section 7.2 will be changed from four months to two months and authorization to sign is given to board chairman Mark Edwards. Mary Humphrey seconded, and all voted in favor.

Lance Keilers discussed physician recruitment. No action was taken.

Irene Dominguez moved, and John Henry Strauch seconded to approve the SCHD Board of Directors offices order of election for May 7, 2022. Times and dates are detailed on the document. All voted in favor.

Lance Keilers gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:23 pm. All voted in favor.

  
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Mark Edwards, President

ATTEST:

  
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Chris Badgett, Board Secretary