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**REGULAR MEETING
Sutton County Hospital District
November 13, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 13, 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, William Griffin DO, Bryn Humphrey, and Joe David Ross.

Edward Earwood called the meeting to order at 6:00 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 Bryn Humphrey and Joe Marshall.

Steve Smith gave the CEO report. He updated on New York Life employee elective life insurance and the MRI.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the meeting of October 9, 2023. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Financial Report ending September 30, 2023, and the expenditures for October 2023. All voted in favor.

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

1 year Appointment - Teleradiology

Jayanta Krishna Chaudhuri, MD Eagle/Rad Partners
Lulian Bogdan Dragusin, MD Eagle/Rad Partners
Pejman Avraham Firouztale, MD Eagle/Rad Partners,
David Brindley Fox, MD Eagle/Rad Partners
Ryan Tyler Geracimos, MD Eagle/Rad Partners
Mark Steven Glazer, MD Eagle/Rad Partners
Brett Andrew Heller, MD Eagle/Rad Partners
Steven Robert Hole, MD Eagle/Rad Partners
Dong Ho Kim, MD Eagle/Rad Partners
Elizabeth Marie Lagomarsino, MD Eagle/Rad Partners
Judyta Misiurek Loomis, ND Eagle/Rad Partners
Ashton Donnelle Regalado-Magdos, MD Eagle/Rad Partners
Stephanie Yi Wang, MD Eagle/Rad Partners

1 year Provisional – Teleneurology

Dr. Husain Danish, Blue Sky Neurology

Malpractice Claim Update:

Joseph Couvillon – Radiology Partners – Case Settlement 8-11-2023

All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the purchase of wheelchairs to be reimbursed by Hudspeth Hospital Ranch Board. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the purchase of a stair climber to be reimbursed by Hudspeth Hospital Ranch Board. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the elevator fire alarm proposal. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to table the purchase of a telemetry system. All voted in favor.

Ben Pool moved, and Irene Dominguez seconded to accept the property bid from Perdue Brandon for Pedro Dominguez, Block B, lot 5. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to turn down the property bid from Perdue Brandon for Sonora, Block Y, Lot 2, Beto's Café. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to accept the Sonora Bank Depository Agreement. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to accept the 2023 Tax Roll. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to combine CD's and purchase a 6-month CD with a 5.26 APY. 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 November 13, 2023, at 7:04 pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on November 13, 2023, at 7:38 pm. This announcement was made by SCHD President of the Board, and the date and time was given. No action was taken.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn the meeting at 7:38 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary