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**REGULAR MEETING
Sutton County Hospital District
December 11, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 11, 2023, at 6:00 pm at the Sutton County Civic Center located at 1700 N Crockett, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
John Henry Strauch

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, William Griffin DO, Lenora Pool, Sonia Castro, Jim Polonis, Loraine Polonis, Kathy Marshall, Eddie Arteaga, Diana Arteaga, Hector Rios, Beckie Rios, Espy Whitehead, Tommy Whitehead, Bryn Humphrey, Mary Ann Pajestka, Albert Elliott, Manual Duran, and Rachel Duran.

Edward Earwood called the meeting to order at 6:10 pm.

Edward Earwood gave the invocation.

Ben Pool presented an annual update for the Sutton County Health Foundation. Jim Polonis presented an annual update for the Hudspeth Ranch Board. The Hudspeth Ranch Board presented three checks totaling \$236,607.00. Steve Smith and Edward Earwood presented an annual update for the Sutton County Hospital District.

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

Steve Smith gave the CEO report. He updated on the 2024 board member election, the elevator, the physical therapy department status, and the hospice survey.

Ben Pool moved, and Mary Humphrey seconded to approve the minutes from the meeting of November 13, 2023. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Financial Report ending October 31, 2023, and the expenditures for November 2023. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the following as approved by medical staff:

1-year Appointment –

Dr. Anthony C. Soldano, MD - Consulting Associate – Pathologist & LMH Lab

Medical Director– no DEA #

Dr. Kenneth Jastrow, MD - Provisional Specialist Clinic Physician

Heather Hayes, FNP, CNS – Provisional Specialist Clinic Nurse Practitioner

1-year Appointment - Teleradiology

John Rellus Hebert II, MD Eagle/Rad Partners

Linda Petrovich, MD Eagle/Rad Partners

2-year Reappointment - Teleradiology

Chadwick Dale Barrs, MD Eagle/Rad Partners - No DEA #

Luke Andrew-Wilson Chambless, MD Eagle/Rad Partners

Michael Melik Hovsepian, MD Eagle/Rad Partners

Nuha Krad, MD Eagle/Rad Partners

Anthony Francis Willem LeBlanc, MD Eagle/Rad Partners

Cynthia Benton Stearns, MD Eagle/Rad Partners

Malpractice Claim Update:

Juan Carlos Mena, MD – Rad/Partners - Adverse Action 11-15-2022 but was not reported to the NPDB until 9-15-2023.

All voted in favor.

Sharon Holman moved to accept the Mindray quote using the 2021 CTM 102 grant funds in the amount of \$169,633.92 with SCDH paying the remaining \$18,666.17, and John Henry Strauch seconded. All voted in favor.

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

Sharon Holman moved to accept the contract between Charles R. Pajestka, MD and Sutton County Hospital District, and Mary Humphrey seconded. All voted in favor. The board requested emailed copies of the contract.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 8:18 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary