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REGULAR MEETING Sutton County Hospital District April 11, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday April 11, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President Noemi Samaniego Irene Dominguez John H. Strauch Sharon Holman Edward Earwood

Also present were Chris Badgett, Board Secretary, Steve Smith, Hillary Galindo, Lance Keilers, Joe Marshall, Ben Pool, Becky McAngus, and Joe David Ross.

Mark Edwards 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.

No public comments.

Noemi Samaniego moved, and Edward Earwood seconded to approve the minutes from the regular meeting March 21, 2022. All voted in favor.

Sharon Holman moved, and Edward Earwood seconded to table the Financial Report ending January 31, 2022, and February 28, 2022. All voted in favor. Sharon Holman moved, and Edward Earwood seconded to approve the expenditures for March 2022. All voted in favor.

Sharon Holman moved, and Edward Earwood seconded to approve moving the posting of the SCHD Board Agenda to the locked glass case located in the main entrance of the hospital. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the April 2022 SCHD organizational chart. All voted in favor.

Edward Earwood moved, and John H. Strauch seconded to approve:

2-year reappointment - Active Staff

William C. Griffin DO Rebecca Simmons FNP-BC Charles R. Pajestka MD Diana Arteaga PAC

2-year associate staff

Thomas Talbott MS, LMH Behavioral Health
Leana Talbott PsyD, LMH Behavioral health
Axel Enri Martinez Irizarry MD, LMH Hospice Program
Jason Gregorio MD, Pathologist and LMH Lab Medical Director

2-year consulting

Nathan Elfrink MD
Christopher K. Hendrix MD
Joshua Jansen MD
Jeremie Karsentie DO
Bryan Peck MD
Erik Richter MD
Michael LaPointe MD

Provisional 1 year appointment - Radiology Consulting

Jason Akrami MD Jason R. Pack MD Chadwick D. Barrs MD

2-year Teleradiology Consulting reappointment

Anthony C. Toppins MD

1st year provisional consulting telepsychology

Scott D. Prater Jr. MD Daniel M. Williams MD

All voted in favor.

Steve Smith gave the CEO report.

Mark Edwards, President

ATTEST:

Chris Badgett, Board Secretary