

P.O. Box 455  
Sonora, TX 76950



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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 11, 2016 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President  
Sharon Holman  
John Henry Strauch  
Lance Castro  
Lenora Pool  
Mary Humphrey  
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Mark & Kristy Edwards MD; Sarah Teaff; Melanie Gagliardo; Tonya Tucker; Teresa Harris; Joe Marshall; Jon-Michael Parker; Aliza Coronado.

Preston Faris called the meeting to order at 6:02 PM.

Edward Earwood moved to approve the minutes from the Regular Meeting of December 14, 2015, with correction to the spelling of "Lolabeth Jones". Lance Castro seconded the motion and all voted in favor.

The board moved into executive session at 6:03 PM.

The board reconvened into open session at 7:02 PM.

Edward Earwood moved to have SCHD attorney send a letter of agreement to Mark & Kristy Edwards' MD attorney. Lance Castro seconded the motion. Voting for were Sharon Holman, Lance Castro, Lenora Pool, Mary Humphrey and Edward Earwood. Abstaining was John-Henry Strauch.

Lenora Pool moved, Sharon Holman seconded, to approve the creation of Sutton County Hospital District dba Alvis F Johnson Home Health/Hospice. All voted in favor.

Sharon Holman moved, Mary Humphrey seconded, to approve capital expenditure of \$90,000 for the renovation of 304 Hudspeth. Voting for were Sharon Holman, Preston Faris, John Henry Strauch, Mary Humphrey and Edward Earwood. Voting against were Lenora Pool and Lance Castro.

Lenora Pool moved, Edward Earwood seconded, to approve the financial statement ending 11/30/15 and the December expenditures. All voted in favor.

Lance Castro moved to approve Luis Duarte MD, Clyde Henke MD, Carlos Villar MD, Jessica S Choe MD and Elaine C Jones MD to the consulting staff as recommended by the Medical Staff. Edward Earwood seconded the motion and all voted in favor. (Exhibit A)


Lance Castro moved to approve Steven Alexander, PA-C as an Allied Health Professional as recommended by the Medical Staff. Lenora Pool seconded the motion and all voted in favor.

Page 2  
Sutton County Hospital District  
January 11, 2016

Sharon Holman moved, Lance Castro seconded, to table Agenda Item #10, Senior Living/Assisted Living.


John Graves gave the CEO report. (Exhibit B)

Edward Earwood moved, Sharon Holman seconded, to adjourn at 7:53 PM.



\_\_\_\_\_  
Preston Faris, President

ATTEST:

  
\_\_\_\_\_  
Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**February 8, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 8, 2016 at 5:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President  
Sharon Holman  
John Henry Strauch  
Lance Castro  
Lenora Pool  
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Mark & Kristy Edwards MD; Sarah Teaff; Melanie Gagliardo; Toni Gallegos; Joe Marshall; Jon-Michael Parker; Dick Sweeden; Kimberly Meyer; Joe David Ross.

Sharon Holman called the meeting to order at 5:02 PM.

Dick Sweeden with TORCH Management Services Inc conducted the community needs assessment.

The board moved into executive session at 5:29 PM.

The board reconvened into open session at 5:53 PM.

Sharon Holman moved to approve (Exhibit A) Alvis F Johnson Home Health & Hospice Dietary, Inpatient and Medical Director contracts; Designation of Administrator & Alternate; Director of Clinical Services Alternate; Designation of the PAC members; Policies; Bylaws; (Exhibit B) Budget; (Exhibit C) Strategic plan; SWOT; and Interest Statement. Lenora Pool seconded the motion and all voted in favor.

Lance Castro moved to approve the consent items to include the minutes of the Regular meeting of January 11, 2016; Financial Report ending 11/30/15; December expenditures; Compensation SPP-E-24 policy & procedure update; Remove Administrator-in-charge policy; Managing Employee Performance SPP-E-14 policy & procedures update (Exhibit D); Kara Hilmes NP-C as an Allied Health Professional and the resignation of Christopher Hendrex MD, Kean-Raphael Schneider MD and Anson Cone MD as recommended by the Medical Staff (Exhibit E). Sharon Holman seconded the motion and all voted in favor.

Lance Castro moved to approve the Inter-local agreement with the City of Sonora and Sonora ISD for a Joint Election. Edward Earwood seconded the motion and all voted in favor.

Page 2  
Sutton County Hospital District  
February 8, 2016

Lenora Pool moved, John Henry seconded, to suspend actions for the Independent and Assisted Living Project. All voted in favor.

Sharon Holman moved, Lenora Pool seconded, to inquire about procedures to increasing 2016 Hospital District tax rate above the effective rate but make no motion to approve tax increase. Voting for were Sharon Holman, Lenora Pool, Edward Earwood, John Henry, Preston Faris. Voting against was Lance Castro.

John Graves reviewed the CEO report. (Exhibit F)

Preston was pleased with his recent visit to Rocksprings Medical Clinic and was excited for the future of Edwards County. John Henry expressed his desire to review the districts expenses as we look to the future and possibly increase taxes, as our entire community economy is poor.

John Henry Strauch moved, Sharon Holman seconded, to adjourn at 6:54 PM.



\_\_\_\_\_  
Preston Faris, President

ATTEST:



\_\_\_\_\_  
Michelle Schaefer, Board Secretary

**REGULAR MEETING  
Sutton County Hospital District  
March 7, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 7, 2016 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President  
Sharon Holman  
John Henry Strauch  
Mary Humphrey  
Lenora Pool  
Edward Earwood

Lance Castro-Virtual Attendance-Abstained from voting

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Mark & Kristy Edwards MD; Sarah Teaff; CJ Brisbin; Bridget Rogers; Irene Dominguez; Bruce Griggs; Noemi Samaniego; Cody Bush; Joe Marshall; Chris Hall MD; Kathy Marshall; Delia Samaniego; Dick Sweeden.

Sharon Holman called the meeting to order at 6:02 PM.

Edward Earwood moved to approve the minutes from the regular meeting of February 8 with the following corrections: Page 1 paragraph 7, Edward Earwood seconded the motion and all voted in favor; Page 2 paragraph 2, add but make no motion to approve tax increase. Sharon Holman seconded the motion and all voted in favor.

Sharon Holman moved, Edward Earwood seconded, to approve Shawn Zarr MD and Stephen Pritchard MD to the consulting staff as recommended by the Medical Staff. (Exhibit A) All voted in favor.

The board moved into executive session at 6:06 PM.

The board reconvened into open session at 7:48 PM.

John Henry Strauch moved to authorize SCHD attorney, Robert Spurck, to send a letter in reply to the letter Drs. Mark and Kristy Edwards' attorney dated February 2, 2016. Mary Humphrey seconded the motion and all voted in favor.

Edward Earwood moved to approve the financials ending 01/31/16 and the February expenditures. Mary Humphrey seconded the motion and all voted in favor.


John Graves gave the CEO report. (Exhibit B) Sharon Holman moved, Lenora Pool seconded, to approve the CEO report. All voted in favor.

Sutton County Hospital District  
March 7, 2016

Sharon Holman moved to approve the Medical Director contract and the accounting system contract for Alvis F Johnson Home Health & Hospice Agency pending signatures. Mary Humphrey seconded the motion. Voting for were Edward Earwood, Sharon Holman, Mary Humphrey and Lenora Pool. Abstaining was John Henry Strauch.

Visitor Cletus Brisbin asked about the profitability status of Rocksprings Medical Clinic and if Sutton County tax dollars were being spent to support the operations. Visitor Brigitte Rogers asked what grants had been received and how much the amount was that supported Rocksprings Medical Clinic. She also mentioned the rumor of the SCHD raising taxes and asked how she could get a copy of the budget. John Graves addressed the visitor questions.

Edward Earwood moved, John Henry Strauch seconded, to adjourn at 8:22 PM.

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~~Preston Faris, President~~  
Sharon Holman

ATTEST:

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Michelle Schaefer, Board Secretary

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
**Sutton County Hospital District**  
**April 11, 2016**

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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 11, 2016 at 5:34 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President  
Sharon Holman  
John Henry Strauch  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Lance Castro

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Mark & Kristy Edwards MD; Sarah Teaff; Joe Marshall; Teresa Harris; Jon-Michael Parker; Mark Satchell; Don Longoria; Joe David Ross; Dick Sweeden.

Preston Faris called the meeting to order at 5:34 PM.

Lenora Pool shared a message with those in attendance. Sharon Holman highlighted an article about healthcare that was in the Devil's River News.

Lenora Pool moved to approve the minutes from the regular meeting of March 7, 2016 with the following corrections: Lance Castro abstained from all voting. Sharon Holman seconded the motion and all voted in favor.

Sharon Holman moved, Lenora Pool seconded, to approve the financial ending 02/29/16 and the March 2016 expenditures. All voted in favor.

Sharon moved to approve the Home Health & Hospice DME contract as presented. Mary Humphrey seconded the motion. Voting for were: Sharon Holman, John-Henry Strauch, Mary Humphrey, Lenora Pool and Edward Earwood. Voting against were: Lance Castro.

Lance Castro moved, Edward Earwood seconded, to approve Nanette Evans MD and Byron Christie MD to the consulting staff as recommended by the Medical Staff. (Exhibit A) All voted in favor.

Dick Sweeden with TMSI presented the CHNA and performed a SWOT analysis. (Exhibit B)

Sharon Holman moved, Mary Humphrey seconded to adjourn at 8:08 PM.

Page 2  
Sutton County Hospital District  
April 12, 2016

Sharon Holman  
~~Preston Faris~~, President  
Sharon Holman

ATTEST:

Michelle Schaefer  
Michelle Schaefer, Board Secretary



P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
Sutton County Hospital District  
May 9, 2016

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

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 9, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Preston Faris, President  
Sharon Holman  
John Henry Strauch  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Lance Castro

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Jon-Michael Parker; Sarah Teaff; Joe Marshall; Becky McAngus; Jim Murphy.

Preston Faris called the meeting to order at 6:00 PM.

The board moved into Executive Session according to Government Code 551.071 at 6:00 PM.

The board came out of Executive Session and reconvened in open session at 6:25 PM.

The board moved into Executive Session according to Government Code 551.074 at 6:32 PM.

The board came out of Executive Session and reconvened in open session at 7:40 PM.

Sharon Holman moved, Edward Earwood seconded to adjourn at 7:43 PM.



Sharon Holman, Vice-President

ATTEST:

  
Michelle Schaefer, Board Secretary

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**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
Sutton County Hospital District  
May 16, 2016

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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 16, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
John Henry Strauch  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Don Longoria  
Adelita Alvarez

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Eddie Smith; Kimberly Meyer, CJ Brisbin; Bridget Rogers; TJ Thorp; Noemi Samaniego; Jon-Michael Parker; Pete Bradley; Frank Wamble; Mark Edwards MD; Iris Bradley; Cody Bush; Mistie Bush; Kristy Edwards MD; Joe David Ross; Kathy Marshall; Joe Marshall and Kelly Owen.

Sharon Holman called the meeting to order at 6:00 PM.

Bridget Rogers requested comments at the end of the meeting. Pete Bradley commended the Board of Directors for their work and offered recommendations to the board.

Lenora Pool moved, Edward Earwood seconded, to accept the canvass of the votes as follows: Precinct 1 Adelita Alvarez 80, Cody Bush 74; Precinct 3 Edward Earwood 154, Sandy Glover 59; At-Large Don Longoria 331, Preston Faris 225, Lance Castro 164. All voted in favor.

The Oath of Office and Statement of Officer was cited by Edward Earwood, Adelita Alvarez and Don Longoria.

John Graves presented SCHD Board of Directors with a new orientation binder.

Edward Earwood moved, Lenora Pool seconded, to elect Sharon Holman as President of the SCHD Board of Directors 2016-2018. All voted in favor. Mary Humphrey moved, Don Longoria seconded, to elect Edward Earwood as Vice-President of the SCHD Board of Directors 2016-2018. All voted in favor. Lenora Pool moved, Edward Earwood seconded, to appoint Michelle Schaefer as SCHD Secretary. All voted in favor.

Edward Earwood moved, Lenora Pool seconded, to approve the minutes from the April 12, 2016 and May 2, 2016 meeting. All voted in favor.

Lenora Pool moved, Edward Earwood seconded, to approve the financials ending 03/31/16 and the April expenditures. All voted in favor.

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Sutton County Hospital District  
May 16, 2016

Edward Earwood moved, Don Longoria seconded, to approve John Alexander MD; Anoop Duggal MD; Donald Eckard MD; Thomas Giggs MD; Nina Kottler MD; Charles Myers MD; Christopher Nelson MD; William Schucany MD; Benson Tran MD; Christi Tran MD; Oscar Bernal MD; Mark Mandelbaum MD; Johanna Morton MD; Khan Nguyen MD and Tzu-Ching Wu MD to the consulting staff as recommended by the Medical Staff. All voted in favor. (Exhibit A)

The board moved into Executive Session according to Government Code 161.0315 at 6:26 PM.

The board came out of Executive Session and reconvened in open session at 6:50 PM.

No action was taken on the recommendation to move the regular board meeting to the 4<sup>th</sup> Monday of the month.

Lenora Pool moved, Adelita Alvarez seconded, to adjourn at 6:57 PM.



Sharon Holman President

ATTEST:

  
\_\_\_\_\_  
Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**June 13, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 13, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Edward Earwood  
Don Longoria  
Adelita Alvarez

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Deborah Whitely; Kimberly Meyer; Diana Arteaga; William Dudley; Noemi Samaniego; Jon-Michael Parker; Joe David Ross; Joe Marshall; Kelly Owen; Mark Satchell; Gayla Satterfield; Steven Alexander; Karen Alexander and Allen Roy Moody.

Sharon Holman called the meeting to order at 6:00 PM.

The board moved into Executive Session at 6:01 pm.

The meeting was opened to the public at 6:24 pm.

Edward Earwood moved to approve the confidential settlement agreement with Chris Hall MD VS Sutton County Hospital District and John Graves. Adelita Alvarez seconded the motion. Voting for were the following: Edward Earwood, Adelita Alvarez; Don Longoria and Sharon Holman. Mary Humphrey was not present at this time.

Deborah Whitely with BKD LLP presented the 12/31/15 Financial Audit. (Exhibit A) Adelita Alvarez excused herself from the meeting.

Edward Earwood moved, Don Longoria seconded, to accept the financial report ending 04/30/16, the audited financial report for 12/31/15 and the expenditures for May 2016. All voted in favor.

Don Longoria moved to approve the Pharmacy Report as a line agenda in Process Improvement; appointment of Mark Edwards MD, Medical Staff Vice-Chairman for 2016-2018; Supratik Moulik MD; Jorge Ramirez MD; Anthony Toppins MD; Mark Whitely MD for one year provisional consulting staff for radiology; and Thomas Abraham MD; Anthony Vitto MD; Karl Mehlman MD; Yessar Hussain MD; Hope Omotola MD; Carlos Villar MD for a second year provisional consulting staff for neurology. Mary Humphrey seconded the motion and all voted in favor. (Exhibit B)

John Graves informed the board a proposed amendment had been sent to Edwards County for changes to the Inter-local agreement for Rocksprings Medical Clinic. Sharon confirmed she has been in contact with Edwards County and they are reviewing the proposal.

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Sutton County Hospital District  
June 13, 2016

Don Longoria moved, Edward Earwood seconded, to adjourn at 7:54 PM.

Sharon Holman, President  
Sharon Holman President

ATTEST:

Michelle Schaefer  
Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**July 11, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 11, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
John Henry Strauch  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
Lenora Pool

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Kimberly Meyer; Jon-Michael Parker; Joe Marshall; Kelly Owen; Gayla Satterfield; Sarah Teaff; Robert Carl Teaff; Carl Teaff; Betty Lawlis; Teresa Harris; Mark Edwards MD; Kristy Edwards MD; Rosemary Rodriguez; Frank Wamble; Pete Bradley; Iris Bradley; Chris Hall MD; Becky McAngus; Mark Satchell.

Sharon Holman called the meeting to order at 6:01 PM.

Carl Teaff commended the Board of Directors for serving on the board.

Edward Earwood moved, Adelita Alvarez seconded, to approve the minutes from the regular meeting of June 13, 2016. All voted in favor.

Edward Earwood moved, Mary Humphrey seconded, to accept the financial report ending 05/31/16, and the expenditures for June 2016. All voted in favor.

Adelita Alvarez moved to amend the 2016 Operational Budget as presented in Exhibit A. Mary Humphrey seconded the motion and all voted in favor.

Lenora Pool moved to send Sonora Medical Clinic Director, Mark Edwards MD, a request for a written, in-depth business plan for Sonora Medical Clinic with a timeline. Adelita Alvarez seconded the motion. Voting for were Lenora Pool, Adelita Alvarez, Mary Humphrey and Sharon Holman. Voting against were Edward Earwood, John-Henry Strauch and Don Longoria. Motion carried.

Lenora Pool moved, Don Longoria seconded, to request TORCH/TMSI to perform a Revenue Service Line/Staffing review and provide the board with recommendations for a cost of \$7500.00. All voted in favor.

Edward Earwood moved, Lenora Pool seconded, to approve the Hospice Medical Director, with a 30 day out agreement. (Exhibit B) Voting for were Lenora Pool, Edward Earwood, Adelita Alvarez

Page 2  
Sutton County Hospital District  
July 11, 2016

Mary Humphrey and Sharon Holman. Abstaining were Don Longoria and John-Henry Strauch.  
Motion Carried.

Edward Earwood moved to urge Edwards County commissioners to negotiate the amended  
Rocksprings Medical Clinic contract within 45 days. Lenora Pool seconded the motion and all voted  
in favor.

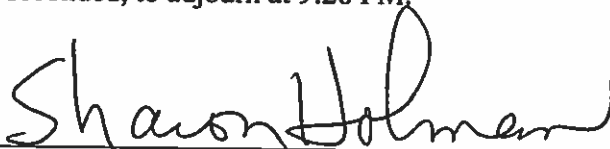
The board moved into Executive Session at 7:54 pm.

The meeting was opened to the public at 8:23 pm.


The board moved into Executive Session at 8:24 pm.

The meeting was opened to the public at 9:26 pm.

Edward Earwood moved, Mary Humphrey seconded, to adjourn at 9:28 PM.

  
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Sharon Holman President

ATTEST:

  
\_\_\_\_\_  
Michelle Schaefer, Board Secretary

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**SPECIAL MEETING**  
**Sutton County Hospital District**  
**August 1, 2016**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 1, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
John Henry Strauch  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
Lenora Pool

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; CJ Brisbin; Brigitte Rogers; Frank Wamble; Pete Bradley; Iris Bradley; Maggie Bernal; Elvia Lopez; Irene Dominguez; Cecilia Sanchez; Delia Samaniego; Veronica Esquivel; Sue Flinn; Joe Marshall; Norm Rousselot; Carla Smith; Amber Flinn; Philip Cooper; Carlos Dominguez; Anna Samaniego; Office Guajardo.

Sharon Holman called the meeting to order at 6:00 PM.

The board moved into Executive Session under Government Code 551.071 at 6:01 pm.

The meeting was opened to the public at 6:54 pm.

Don Longoria moved to hire John Burroughs MD with Burroughs Healthcare Consulting Network, with Mark and Kristy Edwards MD support, towards an agreement for the future of SCHD between administration and physicians. Edward Earwood seconded the motion and all voted in favor.

Adelita Alvarez moved, Mary Humphrey seconded, to adjourn at 7:03 PM.

A handwritten signature in black ink that reads "Sharon Holman". The signature is written in a cursive style and is positioned above a horizontal line.

Sharon Holman President

ATTEST:

A handwritten signature in black ink that reads "Michelle Schaefer". The signature is written in a cursive style and is positioned above a horizontal line.

Michelle Schaefer, Board Secretary



**Our Mission**

**"To provide quality Health care and services  
Responsive to the needs of our community in the spirit of our founders"**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 8, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Edward Earwood  
Lenora Pool  
John Henry Strauch  
Adelita Alvarez  
Don Longoria

Also present: John Graves, CEO; John Michael Parker; Joe Marshall; Teresa Harris; Betty Lawlis; Mark Edwards MD; Kristy Edwards MD; Gayla Satterfield; Sarah Teaff; Joe David Ross; Albert Ward; Cynthia Ward; Brigitte Rogers; C.J. Brisbin; Dana Leamon; Cecilia Sanchez; Theresa Ward; Echi Samaniego; Elvia Lopez; Marie Gomez; Margaret Bernal; Irene Dominguez; Rebecca Martinez; Kimberly Meyer; Danny Meyer; Dora Gonzales; Linda Dunbar; Carla Smith; Olie Smith; Max Howorth, Ben Pool; Frank Wamble; Peter Bradley and Becky McAngus. Additional attendees are listed on attachment #1.

Sharon Holman called the meeting to order at 6:01 pm. Edward Earwood provided the invocation.

CEO John Graves announced to the gathering that he, Board president Sharon Holman and Vice-President Edward Earwood would be remaining at the multipurpose room following the regular meeting to answer questions and discuss and concerns those at the gathering might have in regard to Hospital District business.

Brigitte Rogers spoke regarding Medicare reimbursement for Rural Health Clinics, noting that in her role as a volunteer advocate, she is aware that Medicare pays more to rural health clinics for services than it does to independent clinics.

Dana Leamon commended the medical and personal care Dr. Kristy Edwards and Dr. Mark Edwards have provided to her family and the Sonora community.

Frank Wamble commented regarding an insurance bond for the Chief Executive Officer and stated that he would remain after the meeting to ask and obtain answers to his questions.

Carla Smith praised the care provided to her family by Drs Mark and Kristy Edwards and stressed her hope that the board would keep these providers in Sonora.

Edward Earwood moved, Lenora Pool seconded, to approve the minutes from the regular meeting of July 11, 2016 with corrections as noted and the minutes of the special meeting of August 1, 2016 as presented. All voted in favor.

Don Longoria moved, Adelita Alvarez seconded, to accept the financial report ending June 30, 2016 and the expenditures for July 2016. All voted in favor.

Bobby Zesch with Zesch and Pickett Insurance agency provided the board with a proposal for employee group health insurance for 2017 including a possible decrease in cost to the district with an increase in benefits for most

employees. Following discussion, Lenora Pool moved and John-Henry Strauch seconded, to table this item pending a special meeting to discuss this item at length. Motion carried.

Sarah Teaff provided a brief summary of the pending accreditation process for the Alvis F. Johnson Home Health and Hospice program and noted that she has received additional information from the State of Texas regarding that process. She requested the opportunity to update the board at their next regular meeting.

John Graves, CEO provided the board with an update regarding contract negotiations with the Edwards County Commissioners for the Rocksprings Clinic. Graves noted that some progress has been made on amending the services contract, but that the time is drawing near for resolution of this issue.


The board moved into Executive Session at 6:51 pm.

The meeting was opened to the public at 7:06 pm.

Edward Earwood moved, seconded by John Henry Strauch, to adopt the effective tax rate at \$0.192196/\$100 as recommended by the Sutton County Tax Appraisal District. All voted in favor.

CEO John Graves updated the board regarding the 2017 hospital district budget, noting that he hopes to have an executable budget draft to the board at the October regular meeting with adoption in November,

Don Longoria moved, Adelita Alvarez seconded, to adjourn the regular meeting at 7:31 pm.

  
\_\_\_\_\_  
Sharon Holman President

ATTEST:

  
\_\_\_\_\_  
Becky McAngus

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Sonora, TX 76950



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**Sutton County Hospital District  
August 22, 2016**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 22, 2016 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Edward Earwood  
Don Longoria  
John Henry Strauch  
Mary Humphrey  
Adelita Alvarez

Also present: John Graves, CEO; Teresa Harris, Temporary Board Secretary; Joe David Ross; Pete Bradley; John Johnson; Joe Marshall; Kristy Edwards, MD; Mr & Mrs Albert Ward; Brenda Valliant; Becky McAngus; Brigitte Rogers; Jim Brisbin; Margaret Bernal; Edna Velez; Gayla Satterfield; Sue Flinn; Jon-Michael Parker; Betty Lawlis; Amber Flinn; TJ Thorp; Bobby Zesch; Shala Cavaness; Robert and Sarah Teaff; Veronica Esquivel; Noemi Samaniego; Irene Dominguez; Steven & Karen Alexander; Kimberley Meyer; Cecilia Sanchez, Lilia Flores; Rebecca Martinez; Maria Galindo Chavez; Juanita Hernandez; Robby Jones and others from the community.

Sharon Holman called the meeting to order at 6:00PM.

Edward Earwood motioned and Mary Humphrey seconded to approve Blue Cross Blue Shield Mid-Plan with three employee options. All voted in favor. (Exhibit A)

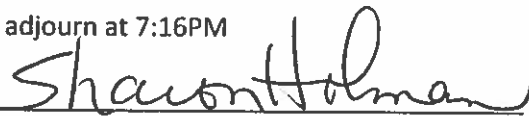
Sharon Holman read the Board President Comments. (Exhibit B)

Don Longoria motioned and Mary Humphrey seconded to renegotiate the Inter-local Cooperation Agreement with a loss of no more than \$100,000, which to be notified in return by Edwards County no later than September 14, 2016 of their decision to accept or decline. If both parties cannot reach a resolution by September 14, a 30-day notice of termination will be sent in accordance with Article VIII, paragraph B, "Without Cause". All voted in favor. Don Longoria motioned and Adelita Alvarez seconded to amend and allow the CEO to negotiate the Inter-local Cooperation Agreement. All voted in favor.

Edward Earwood motioned and Adelita Alvarez seconded to adjourn at 7:16PM

ATTEST:

  
\_\_\_\_\_  
Teresa Harris, Temporary Board Secretary

  
\_\_\_\_\_  
Sharon Holman President

P.O. Box 455  
Sonora, TX 76950



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**REGULAR MEETING**  
**Sutton County Hospital District**  
**September 12, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 12, 2016 at 5:30 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
John Henry Strauch  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
Lenora Pool

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Kristy Edwards MD; Richard Hoeth. See attached sign in sheet for additional attendees.

Sharon Holman called the meeting to order at 5:30 PM.

The board moved into Executive Session at 5:32 pm.

The board reconvened into open session at 5:55 pm.

Richard Hoeth with TMSI gave a brief overview of the operational assessment that was performed for the SCHD. (Exhibit A)

Don Longoria moved, John Henry Strauch seconded, to approve the minutes from the special meeting of August 1, 2016 removing "contract" from the last sentence in the fourth paragraph; the regular meeting of August 8, 2016 adding ""at \$0.192196/\$100" to the fourteen paragraph and the special meeting of August 22, 216. All voted in favor.

Edward Earwood moved, Lenora Pool seconded, to accept the financial report ending 07/31/16, and the expenditures for August 2016. All voted in favor.

The board moved into Executive Session at 6:27 pm.

The board reconvened into open session at 6:40 pm.

Edward Earwood moved, Don Longoria seconded, to approve Houston Aaron MD; Joshua Jansen MD; Harold Levine MD; Sarah Orrin MD; Joseph Ramsey MD; Stephanie Sun MD and Mayank Mathur MD as recommended by Medical Staff. All voted in favor. (Exhibit B)

John Henry Strauch moved, Mary Humphrey seconded, to approve the Policy & Procedure manuals for Medical Records, Radiology, Laboratory, Pharmacy, ~~Swing Bed~~, Dietary, Physical Therapy, Plant Operations, Administration, Mammography, Infection Control, Cardio/Pulmonary and Compliance. (Exhibit C) All voted in favor.

Lenora Pool moved to amend the signature card at Sonora Bank, removing Gary Leonard, Preston Faris and Lance Castro and adding Mary Humphrey, Adelita Alvarez and Don Longoria. Edward Earwood seconded the motion and all voted in favor.

Sutton County Inter-local agreement settlement as of 07/31/16 for EMS operations was reviewed and a check was written for \$137, 039.48 to Sutton County. (Exhibit D)

John Graves gave a brief update on the Burroughs Consulting Network and correspondence was give to board members.

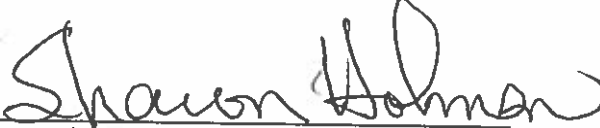
Edward Earwood moved, John Henry Strauch seconded, to approve the contract with iVantage Health Analytics in the amount of \$25,000. (Exhibit E) All voted in favor.

John Graves gave the CEO report. (Exhibit F)

Brigitte Rogers asked if the CEO and board were bonded and when; asked for a copy of the operational assessment that was presented and stated the Home Health and Hospice was not approved by CMS. John Graves stated the CEO and board were bonded but did not have a date, presented a copy of the operational assessment to Ms. Rogers and assured her the Home Health and Hospice was licensed and approved by CMS.

C J Brisbin asked if the doctors were ex-official members of the SCHD board of directors and if so why they did not participate as such. John Graves confirmed the physicians were ex-official members. Don Longoria stated the CEO was an ex-official member as well.

Lenora Pool moved, John Henry Strauch seconded, to adjourn at 7:28 PM.

  
Sharon Holman President

ATTEST:

  
Michelle Schaefer, Board Secretary

P.O. Box 455  
Sonora, TX 76950



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

**SPECIAL MEETING  
Sutton County Hospital District  
September 15, 2016**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, September 15, 2016 at 6:00, in the Sutton County Civic Center, 1700 N Crockett, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
Lenora Pool

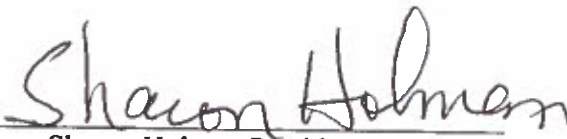
Also present: John Graves, CEO; Michelle Schaefer, Board Secretary. See attached sign in sheet for additional attendees.

Sharon Holman called the meeting to order at 6:00 PM.


Albert Ward gave the invocation.

The public was given the opportunity to ask questions about the operations of the SCHD. The following people made comments and asked a wide range of questions. Robbie Jones; C J Brisbin; Albert Ward; Brigitte Rogers; Bryn Humphrey; Preston Faris; Norm Rousselot; Cecila Sanchez; Sue Flinn; Kristy Edwards MD; Lorraine Polonis; Irene Dominguez; Linda Hash; Jim Polonis; Lindy Dunbar; Veronica Esquivel.

Edward Earwood moved, Lenora Pool seconded, to adjourn at 7:14 PM.

  
Sharon Holman President

ATTEST:

  
Michelle Schaefer, Board Secretary

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LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
SPECIAL MEETING

Sutton County Hospital District  
October 3, 2016

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

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 3, 2016 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Edward Earwood  
John Henry Strauch  
Lenora Pool  
Don Longoria  
Adelita Alvarez  
Mary Humphrey

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Robert Spurck; C J Brisbin; Brigitte Rogers; Linda Johnson; Irene Dominguez; Elvia Lopez; Ana Samaniego; Cecilia Sanchez; Edna Velez; Terry SurrIDGE; Amber Flinn; Sue Flinn; Mark Satchell; Charlotte Longoria; Pam Earwood.

Sharon Holman called the meeting to order at 6:03 PM.

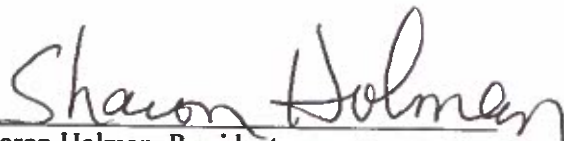
The board moved into executive session at 6:04 PM.

The board reconvened into open session at 7:56 PM.

Mary Humphrey moved to send a letter of intent to John Burroughs MD Consulting for Drs. Mark and Kristy Edwards and their attorney and to set a special meeting for October 12, 2016. Edward Earwood seconded the motion. Voting for were Mary Humphrey, Adelita Alvarez, Lenora Pool, Edward Earwood. Voting against were Don Longoria and John Henry Strauch. The motion carried.

John Henry stated he wished there could have been a more heart-felt means of resolving this matter without alienating the Edwards. The finances are understandable but the approach is not good.

Lenora Pool moved, Mary Humphrey seconded, to adjourn at 8:00 PM.

  
Sharon Holman, President

ATTEST:

  
Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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FAX: (325) 387-2396  
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**SPECIAL MEETING**  
**Sutton County Hospital District**  
**October 12, 2016**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 12, 2016 at 6:00PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Edward Earwood  
Don Longoria  
John Henry Strauch  
Mary Humphrey  
Adelita Alvarez  
Lenora Pool

Also present: John Graves, CEO; Teresa Harris, Temporary Board Secretary; Robert Spurck, Attorney; Dr Mark Edwards, MD; Dr Kristy Edwards, MD; Joshua Flynt, Attorney and Dr Jon Borrough, MD.

Sharon Holman called the meeting to order at 6:13PM.

The board moved into Executive Session at 6:14PM.

The board reconvened into open session at 10:37PM.

Lenora Pool motioned and Adelita Alvarez seconded Dr Mark Edwards, Dr Kristy Edwards, and the hospital district move forward to develop new employment agreements. Agreements will be coordinated by the lawyers for both parties, Dr. Jon Burroughs, John Graves, board members of the board, Sharon Holman, Don Longoria with Edward Earwood as the alternate. If agreements cannot be mutually agreed upon by November 14, 2016 then parties will mediate any outstanding issues on or before December 19, 2016. All voted in favor.

Lenora Pool motioned and Edward Earwood seconded to adjourn at 10:40PM.

ATTEST :

  
Teresa Harris, Temporary Board Secretary

  
Sharon Holman, President



P.O. Box 455  
Sonora, TX 76950



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**SPECIAL MEETING**  
**Sutton County Hospital District**  
**November 7, 2016**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 7, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
Lenora Pool  
John-Henry Strauch

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Jon-Michael Parker; CJ Brisbin; Brigitte Rogers; Delia Samaniego; Elvia Lopez; Carl Teaff; Irene Dominguez; Lilia Flores; Cecilia Sanchez; Edna Velez; Joe Marshall; Kimberly Meyers; Joe David Ross; Rachel Leal; Gabriel Arredondo; Garrett Douthit,

Edward Earwood called the meeting to order at 6:00 PM.

Sharon Holman presiding, the board moved into Executive Session at 6:01 pm.

The board reconvened into open session at 7:31 pm.

Lenora Pool moved, in view of the new situation, of a formal legal mediation, I am making a motion to have Sharon Holman, board president and Edward Earwood, board vice-president, to be prepared to be the two board members attending the legal mediation. Mary Humphrey seconded the motion and all voted in favor.

Adelita Alvarez moved, Edward Earwood seconded, to adjourn at 7:39 pm.

A handwritten signature in blue ink that reads "Sharon Holman". The signature is written in a cursive style and is positioned above a horizontal line.

Sharon Holman President

ATTEST:

A handwritten signature in black ink that reads "Michelle Schaefer". The signature is written in a cursive style and is positioned above a horizontal line.

Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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**REGULAR MEETING**  
**Sutton County Hospital District**  
**November 14, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 14, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Don Longoria  
John-Henry Strauch

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Kim Meyers; Albert Ward; Cynthia Ward; Bettye Lawlis; Joe Marshall; Kristy Edwards MD; Joe David Ross.

Sharon Holman called the meeting to order at 6:01 PM.

Edward Earwood moved to approve the minutes from the regular meeting of October 10, 2016, minutes from special meetings of October 12, 2016 and November 7, 2016. Lenora Pool seconded the motion and all voted in favor.

Edward Earwood moved to approve the financial report ending 09/30/16 and the October expenditures. Lenora Pool seconded the motion and all voted in favor.

Edward Earwood moved, Mary Humphrey seconded, to approve the Alvis F. Johnson Home Health and Hospice appointments. (Exhibit A) All voted in favor.

Lynn Burchell as Administrator of Home Health  
Lynn Burchell as Administrator of Hospice  
Joe Marshall as Alternate Administrator of Home Health  
Joe Marshall as Alternate Administrator of Hospice  
Lynn Burchell as Director of Clinical Services Home Health  
Lynn Burchell as Director of Clinical Services Hospice  
Pat Gomez as Alternate Director of Clinical Services Home Health  
Pat Gomez as Alternate Director of Clinical Services Home Hospice

The board moved into Executive Session at 6:15 pm under Texas Government Code 551.074.

The board reconvened into open session at 6:31 pm.

Mary Humphrey moved to extend the housing rental agreements one year from original end date for Jim Murphy and John Graves. Edward Earwood seconded the motion and all voted in favor.

The board moved into Executive Session at 6:33 pm under Texas Government Code 551.0315.

Page 2  
Sutton County Hospital District  
November 14, 2016

The board reconvened into open session at 6:59 pm.

Don Longoria moved, Edward Earwood seconded, to approve Elroy Cantrell MD, Michael Young MD and Philip Czekaj MD to the Associate Staff for two years; extend temporary privileges for Michael Peterson MD to December 15, 2016, as recommended by Medical Staff. (Exhibit B) All voted in favor.

Lenora Pool moved to continue the service agreement with Loree Tamayo Consulting (LTC) for Home Health and Hospice. (Exhibit C) Edward Earwood seconded the motion and all voted in favor.

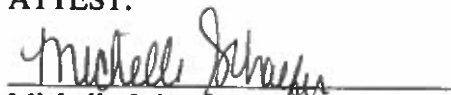
Lenora Pool moved to approve policy for Tuition Assistance; Evaluation of Employee; Injury/Exposure Occurrence; Dress Code; Modified Light Duty/Return to Work; Equal Employment Opportunity and Harassment; Family and Medical Leave Act; Code of Conduct; Pharmacy. (Exhibit D) Edward Earwood seconded the motion and all voted in favor.

John Graves highlighted the 2017 budget.

Edward Earwood moved, Lenora Pool seconded, to adjourn at 7:14 pm.

  
Sharon Holman President

ATTEST:

  
Michelle Schaefer, Board Secretary

**REGULAR MEETING  
Sutton County Hospital District  
December 12, 2016**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 12, 2016 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Don Longoria  
Adelita Alvarez

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Penny Graves; Joe Schaefer; Joe and Kathy Marshall; Meredith Earwood; Buck and Susan Bloodworth; Ben Pool; Cleve T and Lola Beth Jones; Eddie Sawyer; Carl and Melissa Teaff; Rusty and Carla Garner; John Friess; Bob Brockman; Bryn Humphrey; Claire Jones; Robyn Benny; Charles and Mary Ann Pajestka; Tommy Whitehead; Kim Meyers.

Sharon Holman called the meeting to order at 7:19 PM.

Carl Teaff spoke on behalf of the Sutton County Health Foundation and highlighted their accomplishments for 2016. Bob Brockman gave an overview of 2016 on behalf of the Hudspeth Ranch Board.

Edward Earwood moved to approve the minutes from the regular meeting of November 14, 2016. Adelita Alvarez seconded the motion and all voted in favor.

Don Longoria moved to approve the financial report ending 10/31/16 and the November expenditures. Lenora Pool seconded the motion and all voted in favor.

John Graves presented the 2017 Budget for approval with the recommendation it be reviewed again in February of 2017. Edward Earwood moved, Lenora Pool seconded, to approve the 2017 Budget and the 3-year Capital Budget (Exhibit A) as presented. All voted in favor.

Don Longoria moved, Edward Earwood seconded, to adjourn at 8:48 pm.

  
Sharon Holman President

ATTEST:

  
Michelle Schaefer, Board Secretary

P.O. Box 455  
Sonora, TX 76950



(325) 387-2521  
FAX: (325) 387-2396  
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**SPECIAL MEETING  
Sutton County Hospital District  
December 16, 2016**

The Special meeting of the Sutton County Hospital District, Board of Directors, was held on Friday, December 16, 2016 at 12:00 noon in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President  
Mary Humphrey  
Lenora Pool  
Edward Earwood  
Don Longoria  
Adelita Alvarez  
John-Henry Strauch

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Brigitte Rogers; Irene Dominguez; Elvia Lopez; Delia Samaniego; Kimberly Meyers; William Dudley; Joe Marshall; Chuck Pruitt; Pete Bradley.

Sharon Holman called the meeting to order at 12:02 pm.

The board moved into executive session at 12:03 pm under Texas Government Code 551.071.

The board reconvened into open session at 12:43 pm.

Edward Earwood moved to approve the mutually agreeable draft mediation settlement agreement between Drs. Mark and Kristy Edwards and the Sutton County Hospital District and authorize, Sharon Holman, SCHD President the authority to sign the final agreement. Mary Humphrey seconded the motion and all voted in favor.

Sharon Holman advised Drs. Mark and Kristy Edwards have resigned effective December 31, 2016 and a joint press release will be forthcoming.

Edward Earwood moved, Adelita Alvarez seconded, to adjourn at 12:45 pm.

  
Sharon Holman President

ATTEST:

  
Michelle Schaefer Board Secretary