

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
Sutton County Hospital District  
January 14, 2019

(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 14, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Mary Humphrey  
Adelita Alvarez

Also present: Roger Masse, Interim CEO, Michelle Schaefer, Board Secretary; Lance Keilers; Pam Miller; Kimberley Meyers; Lara Teague; Joe Marshall; Sharon Holman; Toni Gallegos; Joe David Ross; Aliza Coronado and Lenora Pool. Katie Anderson appeared via phone.

Mark Edwards called the meeting to order at 6:02 PM.

Don Longoria gave the invocation.

Confirmation was given 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.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.071 (private consultation with the Board's attorney) of the Texas Government Code and pursuant to section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee) of the Texas Government Code on January 14, 2019 at 6:06 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on January 14, 2019 at 7:15 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Mary Humphrey moved and Adelita Alvarez seconded to authorize the recruiter to arrange for all candidates as recommended by committee to meet with the SCHD Board of Directors and to pay reasonable expenses. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes of the regular meeting of December 10, 2018. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending November 30, 2018 and the December 2108 expenditures. All voted in favor.

Roger Masse informed the board of the delay in the implementation of the 340B pharmacy program due to state assigned time lines.

Michelle Schaefer gave a brief update of the Revenue Cycle review bringing AR days from 71 to 60.

The coding audit will be delayed until further notice.

Roger Masse advised he was working on a wage and salary survey to map out a strategy moving forward for all positions.

Don Longoria moved and John-Henry Strauch seconded to approve the SCHD PTO/Holiday Policy. (Exhibit A) All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to delay the organizational chart changes until February. All voted in favor.

Don Longoria moved John Henry Strauch seconded to approve the cancelation of the Avera eCare contract for a cost of \$6,500 and the ongoing negotiations of severing the data line with SDN that is associated with this project for a possible cost of \$14,000. All voted in favor.

Edward Earwood moved and John-Henry Strauch seconded to cancel the final year of the 3-year contract with iVantage Health Analytics and saving the district \$25,500. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the bid for purchase of property held in trust by the City of Sonora at 710 St Anns. (Exhibit B) All voted in favor.

The request from Sonora Bank to secure SCHD funds with a letter of credit was postponed until February.

There was no public comment.

The meeting was adjourned at 8:22 pm.

  
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Mark Edwards, President

ATTEST:

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

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
Sutton County Hospital District  
February 5, 2019

(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, February 5, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Mary Humphrey  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Kimberley Meyer; Jerry Wallace; Linda Johnson; Ben Pool; Lenora Pool; Pam Miller; Will Griffin; Lara Teague; Sharon Holman. Katie Anderson appeared via phone.

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

Don Longoria gave the invocation.

Confirmation was given 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.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.071 (private consultation with the Board's attorney) of the Texas Government Code and pursuant to section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee) of the Texas Government Code on February 5, 2019 at 6:03 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 5, 2019 at 7:23 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Don Longoria moved and Noemi Samaniego seconded to approve the contract for professional candidate search with Connected Healthcare Solutions. (Exhibit A) All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the minutes from the regular meeting of January 14, 2019 with corrections to paragraph seven and paragraph thirteen. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the financials ending December 31, 2018 unaudited and the January 2019 expenditures. (Exhibit B) All voted in favor.

John Henry Strauch moved and Don Longoria seconded to approve the SCHD Organizational Chart as presented. (Exhibit C) All voted in favor.

Sutton County Hospital District  
February 5, 2019  
Page 2

Don Longoria moved and Edward Earwood seconded to approve a contract with TMSI to perform a Community Needs Assessment not to exceed \$8,000. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the Sonora Bank to secure SCHD funds with a letter of credit. All voted in favor.

Edward Earwood moved and Don Longoria seconded to purchase a CD from Sonora Bank for \$2.5M at 2.55% for 36 months. All voted in favor.

Lance Keilers advised the board there will be 3-4 CEO candidates that will meet with the SCHD Board of Directors, C-Suite staff, physicians, department managers and a group of community members during February.

There were no visitor comments.

Edward Earwood moved and John Henry Strauch seconded to adjourn at 7:55 pm.

  
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Mark Edwards, President

ATTEST:

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

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
SPECIAL MEETING  
Sutton County Hospital District  
February 18, 2019

(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, February 18, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Monica Sheldon.

Mark Edwards called the meeting to order at 6:01 PM.

Confirmation was given 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.

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 public officer or employee) of the Texas Government Code on February 18, 2019 at 6:04 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 18, 2019 at 7:31 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The meeting adjourned at 7:31 pm.

  
Mark Edwards, President

ATTEST:

  
Michelle Schaefer, Board Secretary

P.O. Box 455  
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**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**SPECIAL MEETING**  
Sutton County Hospital District  
February 25, 2019

(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, February 25, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Mary Humphrey  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Tim Ford; Ansley Ford.

Mark Edwards called the meeting to order at 6:05PM.

Confirmation was given 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.

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 public officer or employee) of the Texas Government Code on February 25, 2019 at 6:07 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 25, 2019 at 7:56 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The meeting adjourned at 7:57 pm.

  
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Mark Edwards, President

ATTEST:

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

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**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**SPECIAL MEETING**  
Sutton County Hospital District  
February 27, 2019

(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 Wednesday, February 27, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Mary Humphrey  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Andy Kolb and Vickie Kolb.

Mark Edwards called the meeting to order at 6:04 pm.

Confirmation was given 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.

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 public officer or employee) of the Texas Government Code on February 27, 2019 at 6:07 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 27, 2019 at 7:44 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The meeting adjourned at 7:44 pm.

  
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Mark Edwards, President

ATTEST:

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

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**SPECIAL MEETING  
Sutton County Hospital District  
March 5, 2019**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday, March 5, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
Don Longoria  
John Henry Strauch  
Mary Humphrey  
Adelita Alvarez

Also present: Roger Masse, Interim CEO; Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Delia Samaniego; Elvia Lopez, Kimberly Meyers.

Mark Edwards called the meeting to order at 6:04PM. Don Longoria gave the invocation.

Confirmation was given 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.

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 public officer or employee) of the Texas Government Code on March 5, 2019 at 6:06 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on March 5, 2019 at 7:17 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Noemi Samaniego moved and Mary Humphrey seconded to authorize board chairman or his designee, on behalf of the SCHD, to negotiate a contract of employment with candidate C for the SCHD Administrator/CEO position, with any such contract to be submitted to the full board for approval prior to the contract becoming effective. All voted in favor.

Edward Earwood moved and Don Longoria seconded to authorize SCHD board chairman to sign the DSHS Uncompensated Trauma Care application. All voted in favor.

Edward Earwood expressed his appreciation to the SCHD board of directors for working together in choosing a CEO with hopes of this unification to trickle down. Gratitude was also given to Lance Keilers for his work in selecting the applicants.

The meeting adjourned at 7:22 pm.



Page 2  
Sutton County Hospital District  
March 5, 2019

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**April 22, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 22, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Don Longoria  
John Henry Strauch  
Edward Earwood

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyers; Will Griffin; Lara Teague; Matt Lewis; Joe David Ross and Lenora Pool.

Mark Edwards called the meeting to order at 6:01PM. Don Longoria gave the invocation.

Confirmation was given 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.

Matt Lewis with the San Angelo Area Foundation gave a presentation to the SCHD Board of Directors. (Exhibit A)

Noemi Samaniego moved and John Henry Strauch seconded to approve the minutes from the regular meeting of March 25, 2019 correcting the time in paragraph one to 6:01 pm. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending February 28, 2019 and the March 2019 expenditures. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the SCHD PTO Policy. (Exhibit B) All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the SCHD administrator/CEO employment agreement with Virgil Andrew (Andy) Kolb, and authorized the Board Chairman to sign the contract in multiple originals on behalf of the District. (Exhibit C) All voted in favor.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.085 Texas Government Code : (1) pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization; or (2) information relating to a proposed new service or product line of the hospital, hospital district, or nonprofit health maintenance organization before publicly announcing the service or product line on April 22, 2019 at 6:51 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Page 2

Sutton County Hospital District

April 22, 2019

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on April 22, 2019 at 7:26 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Noemi Samaniego expressed desire to attend the Texas Healthcare Trustees' Healthcare Governance Conference in San Antonio July 18-20, 2019.

Lance Keilers recommended a CEO comment section be added to the May agenda and gave a brief update on staffing at Lillian M Hudspeth Memorial Hospital.

John Henry Strauch moved and Edward Earwood seconded to adjourn at 7:32 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary

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**REGULAR MEETING  
Sutton County Hospital District  
May 13, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 13, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Adelita Alvarez  
Mary Humphrey  
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Roger Masse; Kimberley Meyers; Irene Dominguez; Elvia Lopez; Delia Samaniego; Jim Vollmer; Pam Miller; Becky McAngus; Joe Marshall; Joe David Ross; Desiree Alvarado; Lenora Pool.

Mark Edwards called the meeting to order at 6:03 PM. Edward Earwood gave the invocation.

Confirmation was given 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.

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes from the regular meeting of April 22, 2019. All voted in favor.

Noemi Samaniego moved and Adelita Alvarez seconded to approve the financials ending March 31, 2019 and the April 2019 expenditures. All voted in favor.

Edward Earwood moved and Mary Humphrey seconded to update the Sonora Bank accounts to include Andy Kolb signature authority. All voted in favor.

During the CEO report Andy Kolb thanked the board for the opportunity at SCHED. Roger Masse gave an overview of the CEO report for the last seven months. (Exhibit A)

Edward Earwood moved and Noemi Samaniego seconded to approve SCHED pool area repairs not to exceed \$50,000. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to purchase two new chairs for patient rooms for approximately \$2,500; 9 patient mattresses for approximately \$9,800 and 2 new patient beds for approximately \$18,423. All voted in favor.

Mary Humphrey moved and Adelita Alvarez seconded to appoint Jim Vollmer with Employer Benefit Solutions as plan administrator for one year. Change employee medical beginning July 2019 to Cigna Healthcare plan OAP 3000 for \$599.09 per employee for all eligible employees of SCHED, allowing employees the option to upgrade and or cover family members choosing between OAP 3000 or OAP 2500 with employees paying any additional premium and change voluntary Dental, Vision and Life Insurance to Lincoln Financial Group. (Exhibit B) All voted in favor.

Page 2

Sutton County Hospital District

May 13, 2019

Irene Dominguez and Joe David Ross made public comments.

Noemi Samaniego moved and Edward Earwood seconded to adjourn at 7:49 pm.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**June 10, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 10, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Adelita Alvarez  
John Henry Strauch  
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyers; Rebecca Martinez, Irene Dominguez; Elvia Lopez; Delia Samaniego; Deborah Whitley; Pam Miller; Joe Marshall; Joe David Ross; Desiree Alvarado; Lenora Pool, Ben Pool, Sharon Holman, Kristy Edwards MD, Hanna Blesing and Dave Clark.

Mark Edwards called the meeting to order at 6:08 PM. Edward Earwood gave the invocation.

Confirmation was given 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.

Deborah Whitley with BKD CPAs & Advisors gave a presentation of the 2018 audited financials. (Exhibit A)

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes from the regular meeting of May13, 2019. All voted in favor.

Adelita Alvarez moved and Noemi Samaniego seconded to approve the financials ending April 30, 2019 and the May 2019 expenditures. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the Community Health Needs Assessment as presented by Dave Clark with TMSI. (Exhibit B) All voted in favor.

The board of directors of the SCHD went into closed/executive session June 10, 2019 at 8:09 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on June 10, 2019 at 9:21 PM. This announcement was made by SCHD President of the Board and the date and time was given.

Page 2  
Sutton County Hospital District  
June 10, 2019

There were no public comments.

John Henry Strauch moved and Adelita Alvarez seconded to adjourn at 9:22 PM.

  
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Mark Edwards, President

ATTEST:

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

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**SPECIAL MEETING**  
**Sutton County Hospital District**  
**June 14, 2019**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Friday, June 14, 2019 at 8:00 AM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Adelita Alvarez  
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyers.

Mark Edwards called the meeting to order at 8:00 AM. Edward Earwood gave the invocation.

Confirmation was given 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.

Edward Earwood moved and Adelita Alvarez seconded to open a sweep account at Sonora Bank for the purpose of electronic payments. All voted in favor.

There were no public comments.

Noemi Samaniego moved and Adelita Alvarez seconded to adjourn at 8:04 AM.

  
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Mark Edwards, President

ATTEST:

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



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**REGULAR MEETING**  
**Sutton County Hospital District**  
**July 15, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was scheduled to be held on Monday, July 15, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas.

This meeting did not occur due to lack of timely posting.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary

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**REGULAR MEETING**  
**Sutton County Hospital District**  
**August 12, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 12, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Don Longoria  
John Henry Strauch

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyers; Danny Meyers; Irene Dominguez; Elvia Lopez; Diana Samaniego; Joe David Ross; Hanna Blesing and Joe Marshall.

Mark Edwards called the meeting to order at 6:19 PM. The meeting was delayed due to lack of a quorum. Don Longoria gave the invocation.

Confirmation was given 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.

There were no public comments.

Noemi Samaniego moved and John Henry Strauch seconded to approve the minutes from the regular meeting of June 10, 2019 and the special meeting of June 14, 2019. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending May 31, 2019 and June 30, 2019 and the expenditures from June 2019 and July 2019. All voted in favor.

Andy Kolb gave the CEO report.

Noemi Samaniego moved and John Henry Strauch seconded to approve the SCHD Employee Annual Evaluation Policy. (Exhibit A) All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve **Eagle Radiology Provisional (First Year Consulting)**: Jax Hai Pham MD; Steven Parven MD; Snehal Mehta MD. **Eagle Radiology Reappointment (2 Year Provisional Consulting)**: Srikanth Medarametla MD; Stephanie Font-Diaz MD; Justin J Boe MD; Brian Hailey MD; Gary Waddell MD; Byron Christie MD; John Alexander MD; John Doan MD; Donald Eckard MD; Valerie Eckard MD; Nannette Evans MD; Thomas Griggs MD; Charles Myers MD; Christopher Nelson MD; Jorge Ramirez MD; Robert Lapidus MD; Mark Whitley MD; William Schucany MD. **Resignations**: Anoop Duggal MD; John W Hays MD; Supratik Moulik MD; Glen A PU MD as recommended by Medical Staff. All voted in favor.

Page 2  
Sutton County Hospital District  
August 12, 2019

John Henry Strauch moved and Don Longoria seconded to approve the Contract for Assessment and Collection Services with Sutton County Appraisal District. (Exhibit B) All voted in favor.

Hanna Blesing gave a brief overview of the need for the purchase or lease of Tomographic Mammography Unit with ICAD software. No action was taken.

The board of directors of the SCHD went into closed/executive session August 12, 2019 at 7:32 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on August 12, 2019 at 8:41 PM. This announcement was made by SCHD President of the Board and the date and time was given.

John Henry Strauch moved and Noemi Samaniego seconded to adjourn at 8:42 PM.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary

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**SPECIAL MEETING**  
**Sutton County Hospital District**  
**August 22, 2019**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Thursday, August 22, 2019 at 7:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Noemi Samaniego  
Edward Earwood  
John Henry Strauch  
Adelita Alvarez  
Mary Humphrey

Also, present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyers; Danny Meyers.

Mark Edwards called the meeting called to order at 7:00 PM. Edward Earwood gave the invocation.

Confirmation was given 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.

The board of directors of the SCHD went into closed/executive session August 22, 2019 at 7:03 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on August 22, 2019 at 8:18 PM. This announcement was made by SCHD President of the Board and the date and time was given.

John Henry Strauch moved and Mary Humphrey seconded to adjourn at 8:19 PM.

  
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Mark Edwards, President

ATTEST:

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

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Sonora, TX 76950



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**REGULAR MEETING  
Sutton County Hospital District  
September 17, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 17, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Adelita Alvarez  
Noemi Samaniego  
Don Longoria  
John Henry Strauch  
Mary Humphrey

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Joe David Ross; and Joe Marshall.

Mark Edwards called the meeting to order at 6:01 PM. Don Longoria gave the invocation.

Confirmation was given 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.

There were no public comments.

Don Longoria moved and Edward Earwood seconded to amend the presented 2020 Budget to include 3% increase for merit raises. All voted in favor.

There were not public comments on the proposed 2020 Budget.

Edward Earwood moved and Noemi Samaniego seconded to approve the 2020 Budget as modified. (Exhibit A) All voted in favor.

Noemi Samaniego moved and Adelita Alvarez seconded to approve the minutes of the regular meeting of July 15, 2019, the minutes of the regular meeting of August 12, 2019 and the special meeting of August 22, 2019. All voted in favor.

Don Longoria moved and Adelita Alvarez seconded to approve the financials ending 07/31/19 and the August 2019 expenditures. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to set the 2019 Sutton County Hospital District Tax Rate at \$0.221906/\$100. Voting in favor: Edward Earwood, John Henry Strauch, Noemi Samaniego, Mary Humphrey, Adelita Alvarez, Don Longoria and Mark Edwards.

Page 2  
Sutton County Hospital District  
September 17, 2019

Noemi Samaniego moved and Mary Humphrey seconded to approve the Policy & Procedure Manual for Life Safety and Plant Operations, Housekeeping, Emergency Operations Plan, Mammography, EMS, Blood Bank, Point of Care Testing, Laboratory, Specimen Collection, Serology and Quick Tests, Urinalysis, Hematology, Coagulation, Sonora Medical Clinic, Quality Improvement, Chemistry, Physical Therapy, Pharmacy, Dietary, Radiology, Operating and Safety. (Exhibit B) All voted in favor.

Andy Kolb gave the CEO report.

John Henry Strauch moved and Edward Earwood seconded to adjourn at 7:11 PM.

  
Mark Edwards, President

ATTEST:

  
Michelle Schaefer, Board Secretary

P.O. Box 455  
Sonora, TX 76950



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

**REGULAR MEETING  
Sutton County Hospital District  
October 14, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 14, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch

Also, present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Joe David Ross; and Joe Marshall.

Mark Edwards called the meeting to order at 6:28 PM. The meeting was delayed due to lack of quorum. Edward Earwood gave the invocation.

Confirmation was given 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.

Joe David Ross gave a public comment.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes of the regular meeting of September 17, 2019. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the financials ending 08/31/19 and the September 2019 expenditures. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve **Eagle Radiology Provisional (First Year Consulting):** Andrew Bennett MD, Peter Holt MD, Samir Shah MD; **Eagle Radiology Reappointment (2 Year Provisional Consulting):** Robert Stears MD, James C. Cunningham MD, Elisa M. Foster MD, Barbara A. Newman MD, Erik Richter MD, Mary Jane Betterman MD, Mark Halsted MD, Robert L. Stears MD, Sarah H. Orrin MD, Purvak Patel MD; **Flint Staffing (First Year Associate Consulting):** Perry Reading MD; Michael Ross PAC. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the capital purchase of Siemens Tomographic Mammography with iCad software. All voted in favor.

John Henry moved, and Edward Earwood seconded to approve the SCHD Records Retention Policy. (Exhibit A) All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the SCHD 3-Year Capital Budget. (Exhibit B) All voted in favor.

Page 2

Sutton County Hospital District  
October 14, 2019

Andy Kolb gave the CEO report.

John Henry Strauch moved and Noemi Samaniego seconded to adjourn at 7:07 PM.

  
\_\_\_\_\_  
Mark Edwards, President

ATTEST:

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



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**REGULAR MEETING**  
**Sutton County Hospital District**  
**November 11, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 11, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
Mary Humphrey  
Don Longoria

Also, present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Manual Tobias.

Mark Edwards called the meeting to order at 6:01 PM. Edward Earwood gave the invocation.

Confirmation was given 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.

There was no public comment.

The board of directors of the SCHD went into closed/executive session November 11, 2019 at 6:04 PM pursuant to section 551.071 Texas Government Code: Private Consultation with the Board's attorney and 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on November 11, 2019 at 6:53 PM. This announcement was made by SCHD President of the Board and the date and time was given.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes of the regular meeting of October 14, 2019. All voted in favor.

Edward Earwood moved, and Don Longoria seconded to approve the financials ending 09/30/19 and the October 2019 expenditures. All voted in favor.

Don Longoria moved, and Mary Humphrey seconded to approve the SCHD Tuition Reimbursement policy. (Exhibit A) All voted in favor.

Don Longoria moved, and Noemi Samaniego seconded to set the employee evaluation cap rate at 3% for FY 2020. All voted in favor.

Page 2  
Sutton County Hospital District  
November 11, 2019

Noemi Samaniego moved, and Mary Humphrey seconded to approve the 2020 SCHD Board of Directors Joint Election. (Exhibit B) All voted in favor.

Andy Kolb gave the CEO report.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourn at 7:31 PM.

  
Mark Edwards, President

ATTEST:

  
Michelle Schaefer, Board Secretary

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
REGULAR MEETING  
Sutton County Hospital District  
December 9, 2019

(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, December 9, 2019 at 6:30 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch  
Don Longoria  
Mary Humphrey  
Adelita Alvarez

Also present: Andy Kolb, Administrator, Michelle Schaefer, Board Secretary; Charlotte Longoria; Diana Condra; Duke Fredrickson; Bob & Nancy Brockman; Alan & Patti Prather; Tiger & Rachel Duran; Glen Love; Robyn Welch; Joe Schaefer Vickie Kolb; Kimberley Meyers; Joe & Kathy Marshall; Beckie Simmons; Dr. Charles Pajestka; Eddie & Diana Arteaga; Carl & Melissa Teaff; Dr. Will & Lauren Griffin; Cleve T & LolaBeth Jones; Al & Sandy Elliott; Bud & Tommy Whitehead; Dr. Kristy Edwards; Elvia Lopez; Irene Dominguez; Lenora Pool and Sharon Holman.

Mark Edwards called the meeting to order at 6:37 PM.

Don Longoria gave the invocation.

Confirmation was given 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.

Andy Kolb gave a presentation on possible future projects for the Sutton County Hospital District.

Bob Brockman introduced the Hudspeth Ranch Board members and gave a brief update on events of 2019. Carl Teaff, President of the Sutton County Health Foundation introduced the SCHF Board of Directors and reviewed activities of 2019.

No public comment.

Noemi Samaniego moved, and Don Longoria seconded to approve the minutes from the meeting of November 11, 2019. All voted in favor.

Don Longoria moved, and Adelita Alvarez seconded to approve the financial statement ending October 31, 2019 and the November 2019 expenditures. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to purchase a CD with Sonora Bank for \$1.5M/36months/2.3%. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve Specialist on Call (First Year Consulting): Leslie R Kempler DO; Flint Medical Staffing (First Year Consulting): Courtney Washington MD; Eagle Radiology Reappointment (2 Year Provisional Consulting): Nathan Elfrink MD. Christopher Hendrick MD, Joshua Jansen MD, Harold Levine MD, Bryan Peck MD; Specialists on Call (Second Year Consulting):

Jason Shen MD, Lakshmi Beeravolu MD; SCHD (First Year Provisional) Mario Hernandez FNP-C;  
Resignations: Omotola Hope MD, Nicole Gonzales MD, Tzu-Ching MD and Andrew Barreto MD as  
recommended by Medical Staff. All voted in favor.

Andy Kolb gave the CEO report.

Immediately upon conclusion of item 11 (CEO Report), Mark Edwards recused himself from discussion and vote on items 12 and 13 of the agenda and turned the meeting over to Don Longoria who as Vice-president of the Board presided over the remainder of the meeting. At 8:11 pm Mark Edwards left the Board table. Mark Edwards did not participate in the Closed/Executive Session (item 12), and he did not return to the Board table for the remainder of the meeting.

The board of directors of the SCHD went into closed/executive session pursuant to sections 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) of the Texas Government Code on December 9, 2019 at 8:11 pm. This announcement was made by SCHD Vice-President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on December 9, 2019 at 8:41 pm. This announcement was made by SCHD Vice-President of the Board and the date and time was given.

The meeting was adjourned at 8:41 pm.

  
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Mark Edwards, President

  
\_\_\_\_\_  
Don Longoria, Vice-President

ATTEST:

  
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Michelle Schaefer, Board Secretary