

Our Mission

**"To provide quality health care and services which are responsive
to the needs of our community in the spirit of our founders"**

PUBLIC NOTICE

A regular meeting of the Sutton County Hospital District (SCHD), Board of Directors, will be held on Monday, June 11, 2018 at 6:00 PM in the meeting room of the Sutton County Annex Building, 300 E Oak, Sonora, Texas.

1. Call to Order and invocation.
2. Discussion of minutes of the special meeting of May 29, 2018 and any action related thereto.
3. Financial Report ending April 30, 2018 with discussion and any action related thereto.
4. Discussion of April 2018 expenditures and any action related thereto.
5. Discussion of approval of Elaine Jones, MD; Christie Tung, MD; Suman Kalanithi, MD to two year consulting staff and Justin J Boe, MD; Stephanie Font-Diaz, MD; Kavin Malhotra, MD; Srikanth Medarametla, MD; Yasmeen Qureshi, MD; Gary Waddell, MD to first year provisional consulting staff, as recommended by Medical Staff and any action related thereto.
6. Discussion of Alvis F. Johnson Home Health and Hospice Authorized Official for the SCHD, update to Medicare enrollment application, update to Texas Health and Human Services application, and any action related thereto.
7. Discussion of proposed SCHD Organizational Flow Chart and any action related thereto.
8. Update on operational assessment.
9. Discussion of SCHD board meeting venue and any action related thereto.
10. Discussion of bank bids for SCHD funds and any action related thereto.
11. Discussion of District administrator communications with SCHD Board of Directors outside of open meetings, how such communications relate to the Texas Open Meetings Act, and any action related thereto.
12. "Board Orientation" presentation by District administrator and Chief Financial Officer with discussion.
13. "CEO operational assessment" by John Graves with discussion.
14. Discussion of reading adopted and proposed Board Rules.
15. Discussion of Board Rule 0001 "President of the Board as Legal Liaison for the District".
16. Discussion of Board Rule 0003 "Chief Financial Officer Chain of Command".
17. Public Comments.
18. Adjourn.

Mark Edwards, M.D.
President