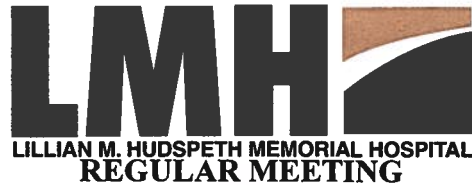


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**Sutton County Hospital District
February 8, 2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday February 8, 2021 at 6:00 pm from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Mary Humphrey
Noemi Samaniego
Irene Dominguez
Sharon Holman

Also present were Lance Keilers, Interim CEO; Chris Badgett, Board Secretary; Hillary Galindo; Angela Carlton; Butch Adkins; Thomas Adkins; Desiree Alvarado; Ben Pool; Lenora Pool; Joe David Ross; Thomas Talbott; Stephanie Richey; Cecelia Burtnett.

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

No public comments.

Noemi Samaniego moved, and Edward Earwood seconded to approve the minutes from the regular meeting of January 11, 2020. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve the financial statements ending 12/31/2020 and the expenditures from January 2021. All voted in favor.

Sutton County Hospital District

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Noemi Samaniego moved, and Edward Earwood seconded to approve Mario A. Hernandez, FNP-C Allied Staff for Active 2 year appointment; Jason Gregorio, M.D. Active Staff for Active 2 year appointment; Ellen Walthall, M.D. Active Staff Locum Tenens for 2 year appointment; Peter Holt, M.D. Consulting Staff Radiology for 2 year appointment. All voted in favor.

Irene Dominguez moved, and Mary Humphrey seconded to approve Utilization Review 2020 as presented by Hillary Galindo. Sharon Holman abstained. Motion approved.

Edward Earwood moved, and Mary Humphrey seconded to approve CAH Annual Review as presented by Lance Keilers. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve Pharmacy policies and procedures. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve Infection Control policies and procedures. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve Patient Care Services policies and procedures. All voted in favor.

Mary Humphrey moved, and Edward Earwood seconded to approve application to the San Angelo Area Health Foundation for Behavioral Medicine grant. All voted in favor.

Lance Keilers gave the CEO report.

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 a public officer or employee.

- a. Interview of candidate for SCHD administrator/CEO position.
- b. Discussion of candidate(s) for SCHD administrator/CEO position.

This announcement was made by SCHD President of the Board on February 8, 2020 at 7:30 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 8, 2020 at 8:45 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Sharon Holman moved to amend the recruitment process for the SCHED administrator/CEO position to have all resumes go before the board rather than the Interim CEO screen those applicants before going before the Board committee and then the SCHED board members. Mary Humphrey seconded. Voting for: Edward Earwood, Mary Humphrey, Sharon Holman. Voting against: Noemi Samaniego, Irene Dominguez, Mark Edwards. Motion failed.

Noemi Samaniego moved, and Irene Dominguez seconded to adjourn at 8:54 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary