

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 on Monday, May 4, 2026, at 6:00 pm in the Lillian M. Hudspeth Memorial Hospital Dining Room located at 308 Hudspeth, Sonora, Texas.

1. Call to Order and invocation.
2. Confirmation by Board Chairman that a quorum of board members is present.
3. Confirmation by Board Secretary that this meeting has been duly called and that the notice of the meeting has been posted in the time and manner required by law.
4. Public Comments.
5. Statements of newly elected SCHD Board Members and Oath of Office.
6. Election of new officers to include President, Vice President, and Secretary, and any action related thereto.
7. Texas Open Meetings Act training <https://www.texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources/open-meetings-act-training> to be completed within 90 days, print the certificate, and provide to the board secretary.
8. CEO Report.
 - Expansion project
 - 340B Program update
 - TORCH Conference
 - RHTP

9. CNO Report.

- Education
- New items/programs implemented
- Outreach events
- Upcoming events

10. Discussion of approval of the minutes from the regular meeting of March 30, 2026, and any action related thereto.

11. Discussion of approval of the Financial Report ending March 31, 2026, and the expenditures for March 2026, and any action related thereto.

12. Discussion of approval of the following credentialing as approved by medical staff:

New Appointment - 1 year Appointment

Muhammad Haq MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

New Appointment – 1 years Teleradiology

Clayton C McCuiston DO – Radiology Consulting, Eagle/Rad Partners

Faheem Hussain MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment – Specialty Clinic Staff

Garrett Sheppard PA – Associate - Specialist Clinic Nurse Practitioner

2-year Reappointment – Teleradiology

Stephen Ashe DO - Radiology Consulting, Eagle/Rad Partners

Clarifying Event Validation Closure – Pending Claim 2-24-2026

Charles Pluto MD – Radiology Consulting, Eagle/Rad Partners

Summary of Documentation – Dismissed Claim 3-18-2026

Jana Sulzer MD – Radiology Consulting, Eagle/Rad Partners

Clarifying Event Validation Process – Received 4-2-2026

Samuel Song MD – Radiology Consulting, Eagle/Rad Partners

Resignation:

Ryan Geracimos MD – Radiology Consulting, Eagle/Rad Partners – effective 3-25-26

Juan Mena MD – Radiology Consulting, Eagle/Rad Partners – effective 3-23-26

Byron Spencer MD – Blue Sky Neurology – effective 2-28-26

and any action related thereto.

13. Discussion of approval of the following Policies and Procedures as approved by medical staff:

**2026 Trauma Operational Plan
PIP Policy 2026**

and any action related thereto.

14. Discussion of approval of the CAH Annual Review 2025 and Utilization Review 2025, and any action related thereto.

15. Closed/Executive Session: If needed the Board may, pursuant to the Texas Government Code, convene into Closed/Executive Session for the following:

Section 551.074: Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Provider tuition reimbursement.

If during the course of the meeting the Board should determine that a closed session is Required, the Board will conduct the meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section(s) listed above. The Board will vote on any matters in Open Session.

16. Reopen from Closed/Executive Session take any action necessary, on matters from the Closed/Executive Session.

17. Adjourn.

Edward Earwood
SCHD Board President