

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, June 1, 2026, at 6:00 pm at 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. Discussion of approval of the employee health and elective benefits, and any action related thereto.
6. CEO Report.
 - Expansion project
 - 340B program update
 - THT conference 6/4-6/6
 - RHTP – Rural Health Transformation Program (CMS) – Rural Texas Strong
7. CNO Report
 - Education
 - New items/programs implemented
 - Outreach events
 - Upcoming events

8. Discussion of approval of the minutes from the regular meeting of May 4, 2026, and any action related thereto.
9. Discussion of approval of the Financial Report ending April 30, 2026, and the expenditures for April 2026, and any action related thereto.
10. Discussion of approval of 2026 chargemaster increase, and any action related thereto.
11. Discussion of approval of the 2026 Organizational Chart, and any action related thereto.
12. Discussion of approval of the Omnicell server, and any action related thereto.
13. Discussion of approval of the 2026 computer upgrades, and any action related thereto.
14. Discussion of the following credentialing as approved by medical staff:

New Appointment – 1 years Teleradiology

Scott Tanghe DO – Radiology Consulting, Eagle/Rad Partners – No TX DEA #

2-year Reappointment – Specialty Clinic Staff

Jackelyn Wiser FNP – Associate - Specialist Clinic Nurse Practitioner (Dr. Menon's)

2-year Reappointment

Charles Poteet MD – Provisional Associate Staff, Locums Flint Medical Staffing

2-year Reappointment – Teleradiology

Jeremy Widener DO - Radiology Consulting, Eagle/Rad Partners - TX DEA # In-active

2-year Reappointment – Teleneurology

Tracey Fan DO – Blue Sky Neurology

Reshma Gokaldas MD – Blue Sky Neurology

Harrison Sun DO – Blue Sky Neurology

Clarifying Event Validation Process – Under Review & Closed

Joseph Couvillon MD - Radiology Consulting, Eagle/Rad Partners

and any action related thereto.

Sutton County Hospital District Board Meeting Agenda for Monday, June 1, 2026

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. Discussion of provider call schedule.
2. Discussion of recruitment of a physician.

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 and take any action necessary on matters from the Closed/Executive Session.

17. Adjourn.

Edward Earwood
SCHD Board President