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**REGULAR MEETING
Sutton County Hospital District
January 8, 2024**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 8, 2024, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
Noemi Samaniego
Irene Dominguez

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, William Griffin DO, Hunter Hohensee, and Angie Bryant.

Edward Earwood called the meeting to order at 6:03 pm.

Edward Earwood gave the invocation.

Confirmation was given by the board secretary 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 were made

Steve Smith gave the CEO report. He updated on the elevator, succession plan, and the physical therapy department status.

Sharon Holman moved, and Mary Humphrey seconded to approve the minutes from the meeting of December 11, 2023. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the Financial Report ending November 30, 2023, and the expenditures for December 2023. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to change the SCHED meeting date permanently to the last Monday of the month beginning February 26, 2024. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the Alvis F. Johnson Home Health & Hospice board orientation and annual conflict of interest statement. All voted in favor.

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.

1. Discussion of Physician/ Provider Contracts.

This announcement was made by SCHD President of the Board on January 8, 2024, at 6:32pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on January 8, 2024, at 7:14 pm. This announcement was made by SCHD President of the Board, and the date and time was given. Mary Humphrey moved, and Sharon Holman seconded to give Steve Smith permission to work on a physician contract. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the amended 2024 budget. Ben Pool voted against. Motion passed.

Noemi Samaniego moved, and Irene Dominguez seconded to adjourn at 7:19 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary