

P.O. Box 455
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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
January 13, 2020

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 13, 2020 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Noemi Samaniego
John Henry Strauch
Mary Humphrey
Adelita Alvarez

Also present: Andy Kolb, Administrator, Michelle Schaefer, Board Secretary; Lance Keilers, Kimberley Meyers, Joe Marshall and Joe David Ross.

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.

John Henry Strauch gave a public comment.

Noemi Samaniego moved, and Adelita Alvarez seconded to approve the minutes from the meeting of December 9, 2019. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the financial statement ending November 30, 2019 and the December 2019 expenditures. All voted in favor.

Michelle Schaefer informed the SCHD Board of Directors the CD approved in December 9, 2019 meeting was not purchased due to expired CD rates. Edward Earwood moved, and Adelita Alvarez seconded to purchase a CD with Sonora Bank for \$1.5M/12months/1.65%. All voted in favor.

Edward Earwood moved, and John Henry Strauch seconded to approve to reappoint Charles Pajestka MD and Diana Arteaga PA-C to the active staff for a two-year term as recommended by Medical Staff. All voted in favor.

John Henry Strauch moved and Mary Humphrey Seconded to approve the lab expansion as presented by Climate Right for \$16,678.00 and Newkirk Electric for \$3,500.00. All voted in favor.

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Andy Kolb gave the CEO report.

The board of directors of the SCHD went into closed/executive session pursuant to sections 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) of the Texas Government Code on January 13, 2020 at 6:32 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on January 13, 2020 at 7:25 pm. This announcement was made by SCHD President of the Board and the date and time was given.

John Henry Strauch moved and Adelita Alvarez seconded to adjourned at 7:29 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary