

P.O. Box 455  
Sonora, TX 76950

**LMH**  
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL  
**REGULAR MEETING**  
Sutton County Hospital District  
February 5, 2019

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 5, 2019 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  
Don Longoria  
Mary Humphrey  
Adelita Alvarez

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Toni Gallegos; Kimberley Meyer; Jerry Wallace; Linda Johnson; Ben Pool; Lenora Pool; Pam Miller; Will Griffin; Lara Teague; Sharon Holman. Katie Anderson appeared via phone.

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

Don Longoria 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.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.071 (private consultation with the Board's attorney) of the Texas Government Code and pursuant to section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee) of the Texas Government Code on February 5, 2019 at 6:03 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 February 5, 2019 at 7:23 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Don Longoria moved and Noemi Samaniego seconded to approve the contract for professional candidate search with Connected Healthcare Solutions. (Exhibit A) All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the minutes from the regular meeting of January 14, 2019 with corrections to paragraph seven and paragraph thirteen. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the financials ending December 31, 2018 unaudited and the January 2019 expenditures. (Exhibit B) All voted in favor.

John Henry Strauch moved and Don Longoria seconded to approve the SCHD Organizational Chart as presented. (Exhibit C) All voted in favor.

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Don Longoria moved and Edward Earwood seconded to approve a contract with TMSI to perform a Community Needs Assessment not to exceed \$8,000. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the Sonora Bank to secure SCHD funds with a letter of credit. All voted in favor.

Edward Earwood moved and Don Longoria seconded to purchase a CD from Sonora Bank for \$2.5M at 2.55% for 36 months. All voted in favor.

Lance Keilers advised the board there will be 3-4 CEO candidates that will meet with the SCHD Board of Directors, C-Suite staff, physicians, department managers and a group of community members during February.

There were no visitor comments.

Edward Earwood moved and John Henry Strauch seconded to adjourn at 7:55 pm.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary