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**REGULAR MEETING  
Sutton County Hospital District  
February 14, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday, February 14, 2023, at 6:30 pm in the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Steve Smith, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Joe Marshall, COO, and Joe David Ross.

Edward Earwood called the meeting to order at 6:30 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.

Noemi Samaniego moved, and Ben Pool seconded to approve the minutes from the regular meeting of January 9, 2023. All voted in favor.

Sharon Holman moved to approve the Financial Report ending November 30, 2022, and the Financial Report ending December 31, 2022, and the expenditures for January 2023. Mary Humphrey seconded. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the following policies and procedures as approved by medical staff:

**Identity Verification – Telemedicine**

all voted in favor.

Ben Pool moved, and Irene Dominguez seconded to approve the tax resale bid for purchase of 104 Calle, Pedro Dominguez, Block B, Lot 5 in the amount of \$5000.00. All voted in favor.

Sharon Holman moved to purchase a 365-day CD in the amount of \$2,000,000.00 with Sonora Bank using money market funds and when CD #3425 with Sonora Bank expires those funds will be moved to the money market account. Mary Humphrey seconded. 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 Employment.

This announcement was made by SCHD President of the Board on February 14, 2023, at 7:02 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on February 14, 2023, at 7:12 pm. This announcement was made by SCHD President of the Board, and the date and time was given.

Noemi Samaniego moved to authorize Steve Smith to discuss fair market value with Peak Performance and to give Steve Smith authority to discuss and carry out a contract with William Griffin, DO. Sharon Holman seconded. All voted in favor.

Steve Smith gave the CEO report.

- Update on remodeling.
- Registered Agent
- April meeting date.
- Need for two RN's.
- Lion's Auction Thursday.

Noemi Samaniego moved to adjourn, and Mary Humphrey seconded at 7:23 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary