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**REGULAR MEETING**  
**Sutton County Hospital District**  
**February 26, 2024**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 26, 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  
John Henry Strauch

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

Edward Earwood called the meeting to order at 6:00 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 wellness director resignation, the Sutton County Health Foundation application for grants by Ben Pool, the Sonora Medical Clinic laser event, CPSI becoming Trubridge, specialty clinics, telemetry update, eclipse emergency preparations, and CFO certification course.

Sharon Holman moved, and Noemi Samaniego seconded to approve the minutes from the meeting of January 8, 2024. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the Financial Report ending December 31, 2023, January 31, 2024, and the expenditures for January 2024. All voted in favor.

Ben Pool moved, and Irene Dominguez seconded to approve the following as approved by medical staff.

- Acute Care, Emergency Department, and Swing Bed Policies & Procedures Manual
- BioFire Film Array Policy & Procedure Manual
- Blood Bank Policies & Procedure Manual
- Chemistry Policy & Procedure Manual Vol 1
- Chemistry Policy & Procedure Manual Vol 2
- Coagulation Policy & Procedure Manual
- Cardiopulmonary Rehabilitation Policies & Procedure Manual
- Dietary Policies & Procedures Manual
- Emergency Management Plan Policies & Procedure Manual
- Hematology Policies & Procedure Manual
- HIPAA Policies & Procedures Manual
- Hospice Policies & Procedure Manual
- Housekeeping Policies & Procedures Manual
- Imaging Policy & Procedure Manual
- Infection Control Employee Health Policies & Procedures Manual
- Laboratory Policies & Procedure Manual
- Mammography Policies & Procedure Manual
- Materials Department Policies & Procedures Manual
- Medical Records/ Admitting/Business Office Policies & Procedure Manual
- Patient Care Protocols Policies & Procedures Manual
- Patient Compliant and Grievance Policies & Procedures Manual
- Pharmacy Department Policy & Procedures Manual
- Physical Therapy Policies & Procedure Manual
- Plant Operations Policies & Procedure Manual
- Point of Care Testing Policy & Procedure Manual
- Quality Improvement Policy & Procedure Manual
- OSHA Compliance Policies & Procedures Manual
- Safety, Life Safety, Security, Respiratory, Protection and Safe Baby Site Policies & Procedures Manual
- Serology and Quick Test Policies & Procedure Manual
- Sonora Medical Clinic Policy & Procedures Manual
- Specimen Collection Policy & Procedure Manual
- Sutton County Hospital District Employee Policy & Procedure Manual
- The Health and Wellness Center Policies & Procedures Manual
- Urinalysis Policy & Procedure Manual

All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the following as approved by medical staff.

**New Appointment - 1-year Locums**

Dr. Brett Nile MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

Dr. Stephen B. Cox MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

Toyha D Harper, FNP – Provisional Specialist Clinic Nurse Practitioner (Dr. Jastrow’s NP)

**2-year Reappointment - Locums**

Michael W. Eaton APRN-CNP – Associate Staff Locums

Eric L. Gustafson MD - Flint Medical Staffing – Associate Staff Locums

Perry W. Reding MD - Flint Medical Staffing – Associate Staff Locums

Noe Soza MD - Flint Medical Staffing – Associate Staff Locums

**New Appointment – 1-year - Teleradiology**

Kenneth Wayne Bryant MD – Radiology Consulting, Eagle/Rad Partners

Todd Stuart Klausner MD – Radiology Consulting, Eagle/Rad Partners

John Henry Lampe MD – Radiology Consulting, Eagle/Rad Partners

Eduardo Quinones MD – Radiology Consulting, Eagle/Rad Partners

**2-year Reappointment - Teleradiology**

Rebhi Ahmad Awad MD – Radiology Consulting Eagle/Rad Partners

Solomon Martin Bierman MD - Radiology Consulting Eagle/Rad Partners

Joseph Anthony Couvillon MD – Radiology Consulting Eagle/Rad Partners

Derek C. Diffendaffer MD - Radiology Consulting Eagle/Rad Partners

Danny Eisenberg MD - Radiology Consulting Eagle/Rad Partners

Juan Carlos Mena MD - Radiology Consulting Eagle/Rad Partners – DEA # In-active

Giovanni Guerero Millare MD - Radiology Consulting Eagle/Rad Partners

Jason Pack MD - Radiology Consulting Eagle/Rad Partners

Charles Peter Pluto III MD – Radiology Consulting, Eagle/Rad Partners – No DEA#

Samuel S Song MD - Radiology Consulting Eagle/Rad Partners

Jana Leigh Sulzer MD - Radiology Consulting Eagle/Rad Partners

Mumtaz B. Syed MD - Radiology Consulting Eagle/Rad Partners

Anthony Charles Toppins MD - Radiology Consulting Eagle/Rad Partners

Amy Lin Warpinski DO - Radiology Consulting Eagle/Rad Partners

David A Zorinsky MD - Radiology Consulting Eagle/Rad Partners

**New Appointment – 1-year – Tele-neurology**

Christian Burrell MD – Blue Sky Neurology – TX DEA pending

**2-year Reappointment – Tele-neurology**

Lisa A. Labiche MD - Blue Sky Neurology

Zachary I. Norman MD – Blue Sky Neurology

Elizabeth A. North DO - Blue Sky Neurology

**Malpractice Claim Open:**

Solomon Bierman MD – Radiology Partners – Off Cycle Notice received  
10-4-2023

All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Perdue Brandon bid for Pedro Dominguez, Blk A Lot N/2 of 5 & 8. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the cost of the CIP ambulance increase. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the mini split air conditioner, the required electrical work for the unit in the elevator equipment room, and the additional cost of lights and wiring for the elevator. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve replacement of the elevator doors due to asbestos. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve a stairway leading to the elevator crows' nest to allow for passing state inspection. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve modification of the use of the CIP grant to include replacement of the door surfaces in the patient care areas with leftover funds. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to approve the replacement of the mini split air conditioner in the server room. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve a CSPI/Evident interface to allow for PDMP as required in 2024 to meet CMS meaningful use. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve a CPSI/Evident interface to allow for electronic case reporting as required in 2024 to meet CMS meaningful use. All voted in favor.

Ben Pool moved, and John Henry Strauch seconded to approve the certification of unopposed candidates by the board secretary. 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 employee contract.
2. Discussion of Physician/Provider contract.

This announcement was made by SCHD President of the Board on February 26, 2024, at 7:15 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 26, 2024, at 7:28 pm. This announcement was made by SCHD President of the Board, and the date and time was given. Edward Earwood announced a committee would search for a new CEO. This committee would consist of Edward Earwood, Sharon Holman, Noemi Samaniego, and Steve Smith.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 7:30 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary