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REGULAR MEETING
Sutton County Hospital District
March 2, 2026

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 2, 2026, at 6:00 pm in the dining room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Ben Pool
Sofia Galindo
John Henry Strauch
Noemi Samaniego

Also present were Joe Marshall, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Michele Bischoffberger, and Angie Bryant.

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.

Joe Marshall gave the CEO report. He reported on the expansion project, childcare, 340B program update, and the retail pharmacy.

Hillary Galindo gave the CNO report. She reported on education, new items/programs implemented, outreach events, and upcoming events.

Sofia Galindo moved, and Ben Pool seconded to approve the minutes from the regular meeting of February 2, 2026. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the financial report ending January 31, 2026, and the expenditures for January 2026. All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to approve the following as approved by medical staff:

New Appointment – 1-year Provisional Associate Staff

Eduardo Sandoval MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

New Appointment – 1-year Teleradiology

Faraz Khan MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment – Teleradiology

Solomon Bierman MD - Radiology Consulting, Eagle/Rad Partners

Stacy Greenspan DO – Radiology Consulting, Eagle/Rad Partners – TX DEA # Inactive

Lawson Jackson MD – Radiology Consulting, Eagle/Rad Partners – TX DEA # Inactive

2-year Reappointment – Teleneurology

Vamshi Balasetti MD – Blue Sky Neurology

Clarifying Event Validation Closure – Board Action 2-26-2026

Joseph Couvillon MD – Radiology Consulting, Eagle/Rad Partners

Clarifying Event Validation Closure – Open Malpractice Claims

Brett Heller MD - Radiology Consulting, Eagle/Rad Partners

All voted in favor.

Sofia Galindo moved, and John Henry Strauch 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

OSHA Compliance Policies & Procedures Manual
Outpatient Prescriptions from LMH Pharmacy to the Eldorado Procedures
Patient Care Protocols Policies & Procedures Manual
Patient Compliant and Grievance Policies & Procedures Manual
Pharmacy Department Policy & Procedures
Physical Therapy Policies & Procedure Manual
Plant Operations Policies & Procedure Manual
Point of Care Testing Policy & Procedure Manual
Quality Improvement Policy & Procedure 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
Specimen Collection Policy & Procedure Manual
Sutton County Hospital District Employee Authorized Use (AU) Policy and Agreement Manual
Sutton County Hospital District Employee Policy & Procedure
The Health and Wellness Center Policies & Procedures Manual
Urinalysis Policy & Procedure Manual
Outpatient Prescriptions from LMH Pharmacy to the Eldorado Clinic
Transfer Stroke Guidelines
Sutton County Hospital District Information Resources Acceptable Use and Security Policy Agreement

All voted in favor.

Noemi Samaniego moved, and John Henry Strauch seconded to approve donating a payment of \$5,000.00 toward the Sutton County Air Med Network Insurance. All voted in favor.

John Henry Strauch moved, and Sofia Galindo seconded to adjourn at 6:44 pm. All voted in favor.



Edward Earwood, SCHED Board President

ATTEST:


Chris Badgett, Board Secretary