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REGULAR MEETING
Sutton County Hospital District
April 22, 2019

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 22, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Don Longoria
John Henry Strauch
Edward Earwood

Also present: Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyers; Will Griffin; Lara Teague; Matt Lewis; Joe David Ross and Lenora Pool.

Mark Edwards called the meeting to order at 6:01PM. 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.

Matt Lewis with the San Angelo Area Foundation gave a presentation to the SCHED Board of Directors. (Exhibit A)

Noemi Samaniego moved and John Henry Strauch seconded to approve the minutes from the regular meeting of March 25, 2019 correcting the time in paragraph one to 6:01 pm. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending February 28, 2019 and the March 2019 expenditures. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the SCHED PTO Policy. (Exhibit B) All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the SCHED administrator/CEO employment agreement with Virgil Andrew (Andy) Kolb, and authorized the Board Chairman to sign the contract in multiple originals on behalf of the District. (Exhibit C) All voted in favor.

The board of directors of the SCHED went into closed/executive session pursuant to section 551.085 Texas Government Code : (1) pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization; or (2) information relating to a proposed new service or product line of the hospital, hospital district, or nonprofit health maintenance organization before publicly announcing the service or product line on April 22, 2019 at 6:51 pm. This announcement was made by SCHED President of the Board and the date and time was given.

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The board of directors of the SCHD adjourned its closed/executive session and returned to open session on April 22, 2019 at 7:26 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Noemi Samaniego expressed desire to attend the Texas Healthcare Trustees' Healthcare Governance Conference in San Antonio July 18-20, 2019.

Lance Keilers recommended a CEO comment section be added to the May agenda and gave a brief update on staffing at Lillian M Hudspeth Memorial Hospital.

John Henry Strauch moved and Edward Earwood seconded to adjourn at 7:32 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary