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REGULAR MEETING
Sutton County Hospital District
April 28, 2025

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 28, 2025, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman, Vice President
Mary Humphrey
Sofia Galindo
Noemi Samaniego
John Henry Strauch

Also present were Joe Marshall CEO, Chris Badgett, CFO, 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.

CEO report given by Joe Marshall. He commented on Sonora ISD, expansion, TORCH conference, hospital week, and Sonora clean up.

Sharon Holman moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of March 31, 2025, and the special meeting of April 7, 2025. All voted in favor.

Sofia Galindo moved, and Mary Humphrey seconded to approve the Financial Report ending March 31, 2025, and the expenditures for March 2025. All voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve the April 2025 Organizational Chart. All voted in favor.

The Board of Directors of the SCHD went into closed/executive session pursuant to Section 551.085: 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.

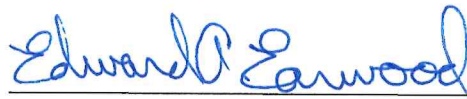
1. Discussion of pharmacy services.

This announcement was made by SCHD President of the Board on April 28, 2025, at 6:23 pm, date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on April 28, 2025, at 7:12 pm. The announcement was made by SCHD President of the Board, and the date and time was given. Four motions were made.

- Sofia Galindo moved, and John Henry Strauch seconded to authorize CEO Joe Marshall to engage with attorneys to create a purchase contract for the purchase of Pharm House Drug Sonora. All voted in favor.
- Mary Humphrey moved, and John Henry Strauch seconded to authorize CEO Joe Marshall to enter into a retail pharmacy contract with PharMerica. All voted in favor.
- Sharon Holman moved, and John Henry Strauch seconded to name CEO Joe Marshall as the managing officer on the pharmacy license form.
- Noemi Samaniego moved, and John Henry Strauch seconded to authorize CEO Joe Marshall to change the name of Pharm House Drug to LMH Pharmacy once the purchase agreement is signed.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:16 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary