

P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

**REGULAR MEETING
Sutton County Hospital District
April 29, 2024**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 29, 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
Ben Pool
Irene Dominguez
John Henry Strauch
Mary Humphrey

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

Ben Pool moved, and Mary Humphrey seconded to increase the outpatient services on the chargemaster by five percent. All voted in favor.

Joe Marshall gave the CEO report. He updated on the elevator, the 340B program, Department of Agriculture grant, Discussion with Crockett County Judge, meeting with local law enforcement on May 2nd, PT department, and making rounds with departments.

Recognition was given for outgoing board member Irene Dominguez.

Ben Pool moved, and Sharon Holman seconded to approve the minutes from the special meeting of March 21, 2024, and the regular meeting of March 25, 2024. All voted in favor.

Mary Humphrey moved, and Ben Pool seconded to approve the Financial Report ending March 31, 2024, and the expenditures for March 2024. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Perdue Brandon bid for property at 105 Uno Street, Pedro Dominguez, Block B, Lot 4A. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the 2024 Uncompensated Trauma Care Funding Application. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve the April 2024 Organizational Chart. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve removal of Steve Smith from the Sonora Bank signature cards and adding Joe Marshall. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve the 2024 Community Health Needs Assessment presented by Joe Marshall. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to purchase the Mindray add on item. All voted in favor.

The Board of Directors of the SCHED 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.

This announcement was made by SCHED President of the Board on April 29, 2024, at 7:35 pm, date and time was given.

The Board of Directors of the SCHED adjourned its closed/executive session and returned to open session on April 29, 2024, at 7:40 pm. This announcement was made by SCHED President of the Board, and the date and time was given. Ben Pool moved, and John Henry Strauch seconded to allow Edward Earwood to sign the employee contract. All voted in favor.

John Henry Strauch moved, and Irene Dominguez seconded to adjourn at 7:40 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary