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**REGULAR MEETING  
Sutton County Hospital District  
May 4, 2026**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 4, 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  
Sharon Holman  
John Henry Strauch  
Noemi Samaniego  
Mary Humphrey  
Sofia Galindo  
Michele Bischoffberger

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

Public comments were made by Art Fuentes.

John Henry Strauch, Noemi Samaniego, Ben Pool, and Michele Bischoffberger cited the Oath of Office. All were sworn in.

Noemi Samaniego moved, and Ben Pool seconded to appoint Chris Badgett as SCHD Board Secretary. All voted in favor.

Ben Pool moved, and John Henry Strauch seconded to appoint Edward Earwood as SCHD Board President and Sharon Holman as SCHD Board Vice President. All voted in favor.

Texas Open Meetings Act Training requirements were reviewed.

Joe Marshall gave the CEO report. He reported on the expansion project, 340B program update, the TORCH conference, and the RHTP funding.

Hillary Galindo was absent. No CNO report given.

Noemi Samaniego moved, and Sofia Galindo seconded to approve the minutes from the regular meeting of March 30, 2026. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the financial report ending March 31, 2026, and the expenditures for March 2026. All voted in favor.

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

**New Appointment - 1 year Appointment**

Muhammad Haq MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

**New Appointment – 1 years Teleradiology**

Clayton C McCuiston DO – Radiology Consulting, Eagle/Rad Partners

Faheem Hussain MD – Radiology Consulting, Eagle/Rad Partners

**2-year Reappointment – Specialty Clinic Staff**

Garrett Sheppard PA – Associate - Specialist Clinic Nurse Practitioner

**2-year Reappointment – Teleradiology**

Stephen Ashe DO - Radiology Consulting, Eagle/Rad Partners

**Clarifying Event Validation Closure – Pending Claim 2-24-2026**

Charles Pluto MD – Radiology Consulting, Eagle/Rad Partners

**Summary of Documentation – Dismissed Claim 3-18-2026**

Jana Sulzer MD – Radiology Consulting, Eagle/Rad Partners

**Clarifying Event Validation Process – Received 4-2-2026**

Samuel Song MD – Radiology Consulting, Eagle/Rad Partners

**Resignation:**

Ryan Geracimos MD – Radiology Consulting, Eagle/Rad Partners – effective 3-25-26

Juan Mena MD – Radiology Consulting, Eagle/Rad Partners – effective 3-23-26

Byron Spencer MD – Blue Sky Neurology – effective 2-28-26

All voted in favor.

Sofia Galindo moved, and Michele Bischoffberger seconded to approve the following Policies and Procedures as approved by medical staff:

**2026 Trauma Operational Plan  
PIP Policy 2026**

All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to approve the CAH Annual Review 2025 and Utilization Review 2025. All voted in favor.

The Board of Directors of the SCHED went into closed/executive session pursuant to Section 551.074 to deliberate personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Provider tuition reimbursement.

The announcement was made by SCHED President of the Board on May 4, 2026, at 7:50 pm, the date and time was given.

The Board of Directors of the SCHED adjourned its closed/executive session and returned to open session on May 4, 2026, at 7:54 pm. The announcement was made by the SCHED President of the Board, and the date and time was given. Sharon Holman moved, and Michele Bischoffberger seconded to approve the tuition reimbursement contract as presented. All voted in favor.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:55 pm. All voted in favor.

  
Edward Earwood, SCHED Board President

ATTEST:

  
Chris Badgett, Board Secretary