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**REGULAR MEETING
Sutton County Hospital District
May 13, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 13, 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
Adelita Alvarez
Mary Humphrey
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Roger Masse; Kimberley Meyers; Irene Dominguez; Elvia Lopez; Delia Samaniego; Jim Vollmer; Pam Miller; Becky McAngus; Joe Marshall; Joe David Ross; Desiree Alvarado; Lenora Pool.

Mark Edwards called the meeting to order at 6:03 PM. Edward Earwood 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.

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes from the regular meeting of April 22, 2019. All voted in favor.

Noemi Samaniego moved and Adelita Alvarez seconded to approve the financials ending March 31, 2019 and the April 2019 expenditures. All voted in favor.

Edward Earwood moved and Mary Humphrey seconded to update the Sonora Bank accounts to include Andy Kolb signature authority. All voted in favor.

During the CEO report Andy Kolb thanked the board for the opportunity at SCHED. Roger Masse gave an overview of the CEO report for the last seven months. (Exhibit A)

Edward Earwood moved and Noemi Samaniego seconded to approve SCHED pool area repairs not to exceed \$50,000. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to purchase two new chairs for patient rooms for approximately \$2,500; 9 patient mattresses for approximately \$9,800 and 2 new patient beds for approximately \$18,423. All voted in favor.

Mary Humphrey moved and Adelita Alvarez seconded to appoint Jim Vollmer with Employer Benefit Solutions as plan administrator for one year. Change employee medical beginning July 2019 to Cigna Healthcare plan OAP 3000 for \$599.09 per employee for all eligible employees of SCHED, allowing employees the option to upgrade and or cover family members choosing between OAP 3000 or OAP 2500 with employees paying any additional premium and change voluntary Dental, Vision and Life Insurance to Lincoln Financial Group. (Exhibit B) All voted in favor.

Page 2

Sutton County Hospital District

May 13, 2019

Irene Dominguez and Joe David Ross made public comments.

Noemi Samaniego moved and Edward Earwood seconded to adjourn at 7:49 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary