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REGULAR MEETING
Sutton County Hospital District
June 1, 2026

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 1, 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
Sofia Galindo
Michele Bischoffberger

Also present were Joe Marshall, CEO, Chris Badgett, CFO, William Griffin, DO, Hillary Galindo, CNO, Robyn Welch, and Jim Vollmer.

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.

Employee benefits presentation given by Jim Vollmer with EBS. Ben Pool moved, and Noemi Samaniego seconded to move forward with the BCBS option. All voted in favor.

Joe Marshall gave the CEO report. He reported on the expansion project, 340B program update, THT conference 6/4-6/6/26, and the RHTP funding.

Hillary Galindo gave the CNO report. She reported on Education, new items/programs implemented, outreach events, and upcoming events.

Sharon Holman moved, and Sofia Galindo seconded to approve the minutes from the regular meeting of May 4, 2026. All voted in favor.

Ben Pool moved, and Michele Bischoffberger seconded to approve the financial report ending April 30, 2026, and the expenditures for April 2026. All voted in favor.

Noemi Samaniego moved, and Sofia Galindo seconded to move forward with a 5% chargemaster increase. All voted in favor.

John Henry Strauch moved, and Michele Bischoffberger seconded to approve the 2026 Organizational Chart. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the purchase of the Omnicell server. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to purchase the 2026 computer upgrades. All voted in favor.

Noemi Samaniego moved, and John Henry Strauch seconded to approve the following credentialing as approved by medical staff:

New Appointment – 1 years Teleradiology
Scott Tanghe DO – Radiology Consulting, Eagle/Rad Partners – No TX DEA #

2-year Reappointment – Specialty Clinic Staff
Jackelyn Wiser FNP – Associate - Specialist Clinic Nurse Practitioner (Dr. Menon's)

2-year Reappointment
Charles Poteet MD – Provisional Associate Staff, Locums Flint Medical Staffing

2-year Reappointment – Teleradiology
Jeremy Widener DO - Radiology Consulting, Eagle/Rad Partners - TX DEA # In-active

2-year Reappointment – Teleneurology
Tracey Fan DO – Blue Sky Neurology
Reshma Gokaldas MD – Blue Sky Neurology
Harrison Sun DO – Blue Sky Neurology

Clarifying Event Validation Process – Under Review & Closed
Joseph Couvillon MD - Radiology Consulting, Eagle/Rad Partners

All voted in favor.

The Board of Directors of the SCHD 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. Discussion of provider call schedule.
2. Discussion of recruitment of a physician.

The announcement was made by SCHD President of the Board on May 4, 2026, at 7:00 pm, the date and time was given.

The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on May 4, 2026, at 7:15 pm. The announcement was made by the SCHD President of the Board, and the date and time was given. Ben Pool moved, and Noemi Samaniego seconded to allow Joe Marshall, CEO and William Griffin, DO to pursue recruitment of a physician and/or APP. All voted in favor.

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

Edward R Earwood

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett

Chris Badgett, Board Secretary