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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
July 6, 2020

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday July 6, 2020 at 6:00 PM from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Mary Humphrey
Don Longoria
John Henry Strauch
Noemi Samaniego

Also present were Lance Keilers, Interim CEO; Michelle Schaefer, Board Secretary; Kimberley Meyer; Joe Marshall; Hillary Galindo; Irene Dominguez; Rebecca Martinez; Danny Boyer; TJ Thorp; Ben Pool; Steve Smith; Joe David Ross; Lenora Pool; Sharon Holman.

Mark Edwards called the meeting to order at 6:00 PM.

Don Longoria 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.

Public comments were made by Edward Earwood, Ben Pool, Lenora Pool and Mark Edwards.

Don Longoria moved, and Noemi Samaniego to approve the minutes from the regular meeting of June 1, 2020. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the financial statements ending 04/30/20 and 05/31/20 and the expenditures from May 2020 and June 2020. All voted in favor.

Don Longoria moved, and Mary Humphrey seconded to approve the capital expenditure for Lucas device. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to partner with Sutton County Health Foundation (SCHF) for Medivac supplemental insurance for Sutton County residents in the amount of \$9,850.00. All voted in favor.

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Noemi Samaniego moved, and Edward Earwood seconded to allow SCHD board secretary to sign on MCN Policy Manager upon board approval. All voted in favor.

Edward Earwood moved, and Don Longoria seconded to approve the COVID-19 Policy. All voted in favor.

Lance Keilers gave CEO report.

Edward Earwood and Mary Humphrey objected to moving into executive session pursuant to the Texas Government Code 551.071. Mark Edwards stated that legal counsel for the SCHD recommended that the items on the executive session agenda be discussed in executive session and that legal counsel for the SCHD wrote the executive session agenda items. The board of directors of the SCHD went into closed/executive session pursuant to sections 551.071 (Private consultation with the Board's Attorney) (1) when the governmental body seeks the advice of its attorney about: pending or contemplated litigation or a settlement offer; (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Consultation regarding review of the Sutton County Hospital District Bylaws and Enabling Legislation applicable to the board officer elections conducted during the SCHD Board meeting held on June 1, 2020. Consultation regarding board member communications with legal counsel in regard to the Sutton County Hospital District. This announcement was made by SCHD President of the Board on July 6, 2020 at 7:10 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on July 6, 2020 at 8:17 pm. This announcement was made by SCHD President of the Board and the date and time was given.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourned at 8:19 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary