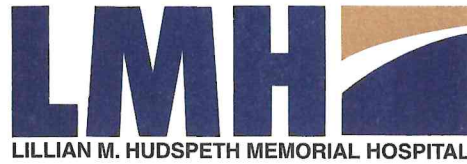


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**REGULAR MEETING
Sutton County Hospital District
July 7, 2025**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 7, 2025, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman, Vice President
Mary Humphrey
Ben Pool
John Henry Strauch

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo, CNO, William Griffin, DO, 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.

No public comments.

CEO report given by Joe Marshall. He commented on the pharmacy update, physical therapy/education/resource room update, and Dr. Mauldin.

CNO report given by Hillary Galindo. She commented on education, new items/programs implemented, outreach events, and upcoming events.

Mary Humphrey moved, and Sharon Holman seconded to approve the minutes from the regular meeting of June 2, 2025. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Financial Report ending May 31, 2025, and the expenditures for May 2025. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the Perdue Brandon bids R100221, R100844, and R101573. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to increase the chargemaster by 5%. All voted in favor.

The Board of Directors of the SCHD went into closed/executive session pursuant to Section 551.072 Deliberation regarding real property.

1. Discussion of pharmacy property lease.

This announcement was made by SCHD President of the Board on July 7, 2025, at 6:29 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 7, 2025, at 6:59 pm. The announcement was made by SCHD President of the Board, and the date and time was given. Ben Pool moved, and Sharon Holman seconded to sign the existing pharmacy lease. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the July 2025 Organizational Chart. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:01 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary