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**REGULAR MEETING
Sutton County Hospital District
July 27, 2026**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 27, 2026, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Noemi Samaniego
Ben Pool
John Henry Strauch
Sofia Galindo
Michele Bischoffberger

Also present were Joe Marshall, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Hunter Hohensee, Angie Bryant, Deborah Whitley, Christa Worley, and William Griffin, DO.

Edward Earwood called the meeting to order at 6:01 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.

Deborah Whitley and Christa Worley from Forvis Mazars gave the Audit 2025 presentation.

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

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

Sofia Galindo moved, and Sharon Holman seconded to approve the minutes from the regular meeting of July 7, 2026. All voted in favor.

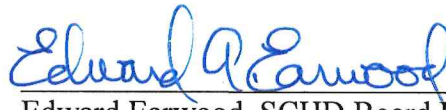
Ben Pool moved, and Michele Bischoffberger seconded to approve the financial report ending June 30, 2026, and the expenditures for June 2026. All voted in favor.

Michele Bischoffberger moved, and Sofia Galindo seconded to table agenda item 10, LED lighting and fixtures, after discussion. All voted in favor.

Ben Pool moved, and Michele Bischoffberger seconded to allow Joe Marshall to move forward with his plan for the RHTP Initiative 1 funding opportunity. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to implement salary adjustments for nursing, radiology, and laboratory departments. All voted in favor.

John Henry Strauch moved, and Michele Bischoffberger seconded to adjourn at 8:27 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary