P.O. Box 455 Sonora, TX 76950



(325) 387-2521 FAX: (325) 387-2396 www.sonora-hospital.org

REGULAR MEETING Sutton County Hospital District July 28, 2025

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 28, 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
Noemi Samaniego
Sofia Galindo

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Richard Karnes, Deborah Whitley, and Christa Worley.

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.

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

Deborah Whitley and Christa Worley with Forvis Mazars presented the 2024 SCHD Annual Audit Report.

CEO report given by Joe Marshall. He commented on the state survey, gave a pharmacy update, and the budget process.

Sofia Galindo moved, and Ben Pool seconded to approve the minutes from the regular meeting of July 7, 2025. All voted in favor.

Mary Humphrey moved, and Noemi Samaniego seconded to approve the Financial Report ending June 30, 2025, and the expenditures for June 2025. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to approve the following as approved by medical staff:

New Appointment - 1-year

Joe B. Hamm PA - First Year Provisional Associate Staff, Locums Flint Medical Staffing

New Appointment – 1-year Teleradiology

Jeremy Widener DO - Radiology Consulting, Eagle/Rad Partners

2-year Reappointment

Dr. Stanly Selby MD - Flint Medical Staffing - Associate Staff Locum

Resignation

Anthony Leblanc MD – Radiology Consulting, Eagle/Rad Partners – resignation 6-20-2025 Richard Monroe MD – Blue Sky Neurology – resignation 6-26-2025

Delineation of Privileges:

Sonia Castro APRN (attached delineation of privileges form)

All voted in favor.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 7:31 pm. All voted in favor.

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett, Board Secretary