

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
August 12, 2019

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 12, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Don Longoria
John Henry Strauch

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyers; Danny Meyers; Irene Dominguez; Elvia Lopez; Diana Samaniego; Joe David Ross; Hanna Blesing and Joe Marshall.

Mark Edwards called the meeting to order at 6:19 PM. The meeting was delayed due to lack of a quorum. 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.

There were no public comments.

Noemi Samaniego moved and John Henry Strauch seconded to approve the minutes from the regular meeting of June 10, 2019 and the special meeting of June 14, 2019. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending May 31, 2019 and June 30, 2019 and the expenditures from June 2019 and July 2019. All voted in favor.

Andy Kolb gave the CEO report.

Noemi Samaniego moved and John Henry Strauch seconded to approve the SCHD Employee Annual Evaluation Policy. (Exhibit A) All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve **Eagle Radiology Provisional (First Year Consulting)**: Jax Hai Pham MD; Steven Parven MD; Snehal Mehta MD. **Eagle Radiology Reappointment (2 Year Provisional Consulting)**: Srikanth Medarametla MD; Stephanie Font-Diaz MD; Justin J Boe MD; Brian Hailey MD; Gary Waddell MD; Byron Christie MD; John Alexander MD; John Doan MD; Donald Eckard MD; Valerie Eckard MD; Nannette Evans MD; Thomas Griggs MD; Charles Myers MD; Christopher Nelson MD; Jorge Ramirez MD; Robert Lapidus MD; Mark Whitley MD; William Schucany MD. **Resignations**: Anoop Duggal MD; John W Hays MD; Supratik Moulik MD; Glen A PU MD as recommended by Medical Staff. All voted in favor.

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John Henry Strauch moved and Don Longoria seconded to approve the Contract for Assessment and Collection Services with Sutton County Appraisal District. (Exhibit B) All voted in favor.

Hanna Blesing gave a brief overview of the need for the purchase or lease of Tomographic Mammography Unit with ICAD software. No action was taken.

The board of directors of the SCHD went into closed/executive session August 12, 2019 at 7:32 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on August 12, 2019 at 8:41 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 adjourn at 8:42 PM.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary