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REGULAR MEETING
Sutton County Hospital District
August 21, 2023

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 21, 2023, at 6:00 pm in the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
Noemi Samaniego

Also present were Steve Smith, CEO, Chris Badgett, CFO, Joe Marshall, COO, Hillary Galindo, CNO, Lisa Sommerville, William Griffin, DO, Kendra Vyvlecka, Marc Strode, Desiree Kessler, Laci Longoria, Kasey Lira, T.J. Thorp, John P. Friess, Rusty Garner, Marilyn Morrow, Derenda Ernst, Judy Friess, Donna Keese, Dacey Roubison, Jonathan Ludwig, Craig Leonard, Cecilia Burtnett, Diana Condra, Carol Leonard, Gary Leonard, Matt Baird, Ashley Arredondo, Jim Polonis, Sonia Castro, Rebecca Simmons, Dawn Roubison, Diana Arteaga, Lenora Pool, Tommy Whitehead, Hanna Blesing, Elizabeth Andrews, and Nadine Johnson.

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.

Presentation given by Marc Strode of Methodist Health Systems.

Public comments were made by William Griffin, Lisa Sommerville, Desiree Alvarado, Laci Longoria, Craig Leonard, Gary Leonard, Carol Leonard, Jim Polonis, and Beckie Simmons.

Steve Smith gave the CEO report.

- New Clinic Director – Lisa Sommerville.
- New HR Director – Robyn Welch.
- Elevator update.
- EMS building update.

Sharon Holman moved to table agenda item 7 until after the financial report. Ben Pool seconded, and all voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of July 17, 2023. All voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve the financial report ending June 30, 2023, and the expenditures for July 2023. All voted in favor.

Ben Pool moved to approve a cost-of-living increase of four percent across the board. Mary Humphrey seconded. Sharon Holman voted against, Noemi Samaniego voted against, and Edward Earwood voted against. Noemi Samaniego moved to approve a cost-of-living increase of five percent. Sharon Holman seconded but added it must remove contract employees that do not have a renewable contract. Noemi Samaniego agrees with the amendment, and all voted in favor.

Noemi Samaniego moved to adjourn the meeting at 8:18 pm. Mary Humphrey seconded, and all voted in favor.



Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary