P.O. Box 455
Sonora, TX 76950

LILLIAN M. HUDSPETH MEMORIAL HOSPITAL

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

REGULAR MEETING
Sutton County Hospital District
August 25, 2025

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 25, 2025, at 6:00 pm in the dining room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman, Vice President
Mary Humphrey
John Henry Strauch
Noemi Samaniego
Sofia Galindo

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Hunter Hohensee, 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.

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

CEO report given by Joe Marshall. He commented on the pharmacy, the budget process, and he upcoming health fair.

Sharon Holman moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of July 28, 2025. All voted in favor.

Mary Humphrey moved, and Sofia Galindo seconded to approve the Financial Report ending July 31, 2025, and the expenditures for July 2025. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the following as approved by medical staff with the exception of Mike Eaton pending a signature:

2-year Reappointment – Teleradiology

Roshon Amin MD – Radiology Consulting, Eagle/Rad Partners
Jose L. Arjona MD – Radiology Consulting, Eagle/Rad Partners
Justin Boe MD - Radiology Consulting, Eagle/Rad Partners
Byron H. Christie MD - Radiology Consulting, Eagle/Rad Partner
Michael Jack Drew MD – Radiology Consulting, Eagle/Rad Partners
Donald Eckard MD - Radiology Consulting, Eagle/Rad Partners
Nathan Elfink MD - Radiology Consulting, Eagle/Rad Partners
Jason Fox MD - Radiology Consulting, Eagle/Rad Partners – DEA# In-active
Nidhi Azad Gupta MD - Radiology Consulting, Eagle/Rad Partners
Stephanie Heinlen - Radiology Consulting, Eagle/Rad Partners
Christopher Hendrix MD - Radiology Consulting, Eagle/Rad Partners
Joshua Jansen MD - Radiology Consulting, Eagle/Rad Partners
Joseph Judge MD - Radiology Consulting, Eagle/Rad Partners
Jeremie Karsenti DO - Radiology Consulting, Eagle/Rad Partners
Michael LaPointe MD - Radiology Consulting, Eagle/Rad Partners
Sunthosh Madreddi MD - Radiology Consulting, Eagle/Rad Partners
Lauren Martinez MD - Radiology Consulting, Eagle/Rad Partners
Tony Maung MD - Radiology Consulting, Eagle/Rad Partners
Frank A. Morello, Jr MD - Radiology Consulting, Eagle/Rad Partners
Jax Pham MD - Radiology Consulting, Eagle/Rad Partners
Bryan Peck MD - Radiology Consulting, Eagle/Rad Partners
Nathan Priddy MD - Radiology Consulting, Eagle/Rad Partners
Erik Richter MD - Radiology Consulting, Eagle/Rad Partners
Robert Stears MD – Radiology Consulting, Eagle/Rad Partners
Jeffrey A. Walker MD - Radiology Consulting, Eagle/Rad Partners

2-year Re-appointment - Teleneurology

Jacob Stout – Blue Sky Neurology

Resignation

Richard Monroe, MD – Blue Sky Neurology - resigned 6-27-2025

Delineation of Privileges

Dr. Charles Pajestka
Dr. William Griffin
Diana Arteaga PAC
Rebecca Simmons-Rios FNP-C
Sonia Castro APRN
Michael Eaton FNP

All voted in favor.

Sharon Holman moved, and Sofia Galindo seconded to approve the following Policies and Procedures as approved by medical staff:

IV Promethazine Prohibited Use

All voted in favor.

Sofia Galindo moved, and Mary Humphrey seconded to allow Joe Marshall, CEO, to seek bids, grants, and donations for the proposed Physical Therapy/Meeting room expansion. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to close Alvis F. Johnson Home Health and Hospice as a service line. All voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve the GCA 340B contract amendment. All voted in favor.

Sharon Holman moved, and Sofia Galindo seconded to propose a 2025 tax rate of 0.18 percent. The meeting to approve this tax rate will take place on September 8, 2025, at 6:00 pm. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:00 pm. All voted in favor.

Edward A. Earwood

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett

Chris Badgett, Board Secretary