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REGULAR MEETING
Sutton County Hospital District
August 26, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 26, 2024, 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
Sofia Galindo
Mary Humphrey

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, and Jim Polonis.

Edward Earwood called the meeting to order at 6:04 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.

CEO report given by Joe Marshall. He commented on the Community Health Fair to be held October 16, 2024, operational efficiencies including medical records and ER referrals, NRHA CEO Certification graduation scheduled for September 9, 2024 at 3 pm and an elevator update.

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

Sharon Holman moved, and Sofia Galindo seconded to approve the minutes from the regular meeting of July 29, 2024. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to approve the Financial Report ending July 31, 2024, and the expenditures for July 2024. All voted in favor.

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

New Appointment – 1-year

Dr. Ben Luong MD – Associate Staff – Locums Flint Medical Staffing
Dr. Stanly Selby MD – Associate Staff – Locums Flint Medical Staffing
Dr. Nathan Stratton MD – Associate Staff – Locums Flint Medical Staffing

Reappointment – 2-year Teleradiology

Amy E. Benson MD – Radiology Consulting, Eagle/Rad Partners
Joseph Cardwell Fuller III MD – Radiology Consulting, Eagle/Rad Partners
Snehal Mehta MD – Radiology Consulting Eagle/Rad Partners
Stephen Parven MD – Radiology Consulting, Eagle/Rad Partners
David Pilkinton MD – Radiology Consulting Eagle/Rad Partners – DEA # is
Inactive

2-year Reappointment – Teleneurology

Vanessa Sui MD - Blue Sky Neurology

all voted in favor.

Mary Humphrey moved, and Sharon Holman seconds to have the Christmas joint meeting and meal on December 16, 2024, and to leave the regular December meeting on December 30, 2024. All voted in favor.

Discussion was held regarding the budget. No action taken and the board moved on to item 13 on the agenda.

Agenda item # 13: Sharon Holman moved, and Sofia Galindo seconded to adopt the no new revenue tax rate of 0.178142 for 2024. Mary Humphrey, Sofia Galindo, Edward Earwood, and Sharon Holman all voted in favor. Ben Pool, Noemi Samaniego, and John Henry Strauch were absent from the meeting. The tax rate for 2024 was approved.

Agenda item # 11 Sharon Holman moved, and Sofia Galindo seconded to approve the 2025 budget including the capital budget. All voted in favor.

Agenda item # 12 Sharon Holman moved, and Mary Humphrey seconded to table this item until the meeting on September 30, 2024. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to adjourn at 7:24 pm. All voted in favor.

Edward Earwood

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett

Chris Badgett, Board Secretary