

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
September 11, 2023

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 11, 2023, at 6:00 pm at the Sutton County Civic Center located at 1700 N. Crockett, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
Noemi Samaniego
John Henry Strauch
Irene Dominguez

Also present were William Griffin DO, Stephen Smith CEO, Chris Badgett CFO, Joe Marshall COO, Hillary Galindo CNO, Bob Brockman, Joseph Harris, Hunter Hohensee, Laci Longoria, Robyn Welch, Carl Teaff, Evelyn Patlan, Kate Jennings, Larry Jennings, Dale Ernst, Thomas Morrow, Antonia Gallegos, Carol Leonard, Gary Leonard, Kaleb Murr, Gabriel Arredondo, Ashley Arredondo, Matt Baird, Craig Leonard, Chris Kessler, Tommy Whitehead, Derry Kay Bosch, Diana Condra, Jim Polonis, Duke Frederickson, Norma Gonzales, Rosemary Rodriguez, Lisa Sommerville, Charles Pajestka MD, Robert Romero, Serena Romero, TJ Thorp, Derenda Ernst, Matt Killough, Alex Gonzales, Rose Matthews, Aliza Coronado, Alyssa Garza, Dawn Roubison, Donna Keese, Dacey Roubison, Rachel Aguero, Molly White, Sharon Love, Selina Trevino, Karina Viera, Jennifer Martinez, Hanna Blesing, Tim Thorp, Mary Ann Pajestka, Brett Chambers, Diana Arteaga, Eddie Arteaga, Tammy Fisher, Japha Routh, Sofia Galindo, Sidney Payne, Dallas Payne, Cecelia Burnett, Becky McAngus, Lenora Pool, and Joe David Ross.

Edward Earwood called the meeting to order at 6:03 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.

Public comments were made by Bob Brockman, Jody Harris, Laci Longoria, Carol Leonard, Gabriel Arredondo, Craig Leonard, Hillary Galindo, Aliza Coronado, Molly White, Sharon Love, Dale Ernst, and Joe David Ross.

Ben Pool moved to ask Methodist Rural Health Management to send a contract for review. Mary Humphrey seconded. After discussion the vote was Sharon Holman, Mary Humphrey, and Ben Pool in favor. Edward Earwood, Noemi Samaniego, John Henry Strauch, and Irene Dominguez voted against. Motion failed.

CEO report was given including the MRI update, status of the elevator remodel, and the status of the EMS building mold remediation.

Sharon Holman moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of August 21, 2023. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Financial Report ending July 31, 2023, and the expenditures for August 2023. All voted in favor.

Discussion was held regarding the Hospital Board of Trustees Rural Certification program. No action was taken.

Ben Pool moved, and Noemi Samaniego seconded to approve the following as approved by Medical Staff:

Policies and Procedures:
COVID-19 VACCINATION EDUCATION

All voted in favor.

Noemi Samaniego moved, and Sharon Holman seconded to approve the following as approved by Medical Staff:

2-year Reappointment - Teleradiology

Jose Arjona, MD
Justin Boe, MD
Phoebe Dann, MD
Jack Drew, MD
Jason Fox, MD
Joseph Judge, MD
Sunthosh Madireddi, MD
Lauren Martinez, MD
Tony Maung, MD

Jax Pham, DO
Benson Tran, MD
Jeffrey Walker, MD

Byron H Christie, MD
Donald Alan Eckard, MD
Nathan D Elfrink, MD
Nidhi Azad Gupta, MD
Stephanie Sue Heinlen, MD
Christopher Kyle Hendrix, DO
Joshua A Jansen, MD
Jeremie Karsenti, DO
Michael Steven La Pointe, MD
Sarah Helen Orrin, MD
Bryan Peck, MD
Erik Richter, MD
Robert Lebaron Grant Stears, MD

First year Provisional Appointment – Teleradiology

Amy Benson, MD
Adina Weis, MD
David Rosenbaum, MD
Vanessa Sui, MD

Resignations

Samantha Castillo, MD
Adina Weis, MD

All voted in favor.

Discussion was held regarding the 2024 SCHD Annual Budget. There was an error with the cells at the top of the worksheet causing the numbers to be inaccurate. That would be corrected. The San Angelo Area Foundation line item was requested by Sharon Holman to be set at a zero-dollar amount. The EMS Sutton County Payment was also suggested by Sharon Holman to have its own line separate from EMS revenue. The revised budget will be sent to board members at the earliest possible date after revisions are complete.

Discussion was held regarding the 2023 tax rate.

Ben Pool moved to set the date for the next meeting on September 27, 2023. Mary Humphrey seconded. All voted in favor.

John Henry Strauch moved to adjourn the meeting at 7:22 pm, and Irene Dominguez seconded, and all voted in favor.



Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett

Chris Badgett, Board Secretary