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**Sutton County Hospital District
September 21, 2020**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday September 21, 2020 at 6:00 PM from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Mary Humphrey
Noemi Samaniego
Adelita Alvarez

Also present were Lance Keilers, Interim CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Hillary Galindo; Kimberley Meyers; Chris Badgett; Cecilia Burnett; Ben Pool; Joe David Ross; Lenora Pool; Leana Talbott; Tom Talbott; Mary Ann Pajestka; Charles Pajestka MD; Julie Jones; Diana Arteaga; Linda Johnson; Sharon Holman.

Mark Edwards called the meeting to order at 6:01 PM.

Edward Earwood 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.

Public comments were made by Cecilia Burnett, Julie Jones, and Joe David Ross.

Dr. Leana Talbott and Tom Talbott gave a presentation on the future behavioral health program.

One bid was received for the renovation of 302 Hudspeth. Edward Earwood moved, and Mary Humphrey seconded to award the bid to Bill Ford Construction for \$160,000. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of August 10, 2020. All voted in favor.

Noemi Samaniego moved, and Adelita Alvarez seconded to approve the financial statements ending 07/31/20 and the expenditures from August 2020. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the pharmacy and supplies from Charles Pajestka MD in the amount of \$90,181.88. All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to approve First Year Provisional Associate: Russell E Bartt MD; Alicia Bennett DO; Christian Burrell MD; Ira Chang MD;

Christopher V Fanale MD; Adam Graham MD; Kourosch Kahkeshani DO; Umair Saeed MD; Byron R Spencer MD; Jeffrey C Wagner MD; Cameron B Culver MD; Venkata Diddi MD; Katharine Dinwiddly DO; Adam Goldberg MD; Kristen Guilford MD; Amir Khan MD; Migdalia Machado MD; Jose Pereira MD; Faiza Qureshi MD; Radhika Reddy MD; Elsa Russom MD; Michael F Salib MD; Kirti Saxena MD; Ajay A Shah MD; Harry J Siegele MD; Joseph J Sivak MD; Ashley E Smith MD; Arianne Suarez Lago MD; Natasha Thrower MD; Ahn L Truong MD; Albert Wertz MD; Gregory Williams MD; Josef C Witt-Doerring MD; Stanly T Selby MD; Ewan Johnson MD; Phoebe H Dunn MD; Tony Y Maung MD; Jason H Fox MD; Jose L Arjola MD; Sunthosh Madireddi MD; Second Year Consulting: Jason May MD as recommended by Medical Staff.

Noemi Samaniego moved, and Mary Humphrey seconded to approve St David's protocols. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to appoint Edward Earwood as the Investment Officer for the SCHD. All voted in favor.

Adelita Alvarez moved, and Mary Humphrey seconded to approve up to \$50,000 for the behavioral health equipment and supplies. All voted in favor.

Mary Humphrey moved, and Adelita Alvarez seconded to approve up to \$20,000 in supplies and equipment for Sonora Medical Clinic. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to set the 2020 Sutton County Hospital Tax Rate at 0.206695/\$100. Voting for were Edward Earwood, Adelita Alvarez, Mary Humphrey, Noemi Samaniego and Mark Edwards.

Noemi Samaniego moved to approve the proposed SCHD Bylaws as presented in the August 10, 2020 board meeting. No second, Noemi removed the motion.

Noemi Samaniego moved, and Edward Earwood seconded to adjourned at 8:24 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary