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REGULAR MEETING
Sutton County Hospital District
September 30, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 30, 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
Ben Pool
John Henry Strauch
Noemi Samaniego

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, Angie Bryant, Chris Kessler, and Joe David Ross.

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.

CEO report given by Joe Marshall. He commented on the Sutton County Health Foundation Fish Fry, Tuition Reimbursement given by Sutton County Health Foundation, the 340B program, the status of the local pharmacy, and wound care plans.

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 August 26, 2024. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the Financial Report ending August 31, 2024, and the expenditures for August 2024. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the following as approved by medical staff:

New Appointment – 1-year Teleradiology

Roshon Amin MD – Radiology Consulting, Eagle/Rad Partners
Frank Anthony Morello Jr. MD – Radiology Consulting, Eagle/Rad Partners
Nathan Priddy MD – Radiology Consulting Eagle/Rad Partners

Reappointment – 2-year Teleradiology

Jason Akrami MD – Radiology Consulting, Eagle/Rad Partners
Elaina M. Zabak MD – Radiology Consulting, Eagle/Rad Partners

New Appointment – 1-year Teleneurology

Jacob Stout MD - Blue Sky Neurology - Texas DEA # Pending

Off Cycle Credentialing:

Nathan Priddy MD – Radiology Partners – Reported Compliant, Case Pending.
Received email 7-24-2024

all voted in favor.

Noemi Samaniego moved, and Sofia Galindo seconded to approve the Influenza Vaccination Policy as approved by medical staff. All voted in favor.

Sofia Galindo moved, and Mary Humphrey seconded to approve the Infection Prevention and Control Risk Assessment 2024 Surveillance Plan as approved by Medical Staff. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Resolution – Sutton County Hazard Mitigation Plan. All voted in favor.

Sofia Galindo moved, and Noemi Samaniego seconded to approve the Laboratory Coagulation Equipment Lease. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the purchase of Omnicell Equipment. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve the purchase of purchase of Dell Server R450XS Dual Intel Silver CPU to be reimbursed by the Rural Broadband Grant. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to approve the purchase of Dell Powerstore SAN to be reimbursed by the Rural Broadband Grant. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the purchase of Dell 4128 10/1000GB Switch to be reimbursed by the Rural Broadband Grant. All voted in favor.

Sharon Holman moved, and Sofia Galindo seconded to approve the purchase of Dell Inspiron i5-14" 2-in-one notebooks to be reimbursed by the Rural Broadband Grant. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the purchase of Ubiquiti USW Pro-Max 48 port POE Switch to be reimbursed by the Rural Broadband Grant. All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to approve the purchase of an Ergotron Styleview Cart(WOW) to be reimbursed by the Rural Broadband Grant. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to discontinue laser services in the RHC and the sale of the equipment. All voted in favor.

Sofia Galindo moved, and Mary Humphrey seconded to approve a 3% cost-of-living wage increase effective 2025 budget. All voted in favor.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:13 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary