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REGULAR MEETING Sutton County Hospital District October 6, 2025

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 6, 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 Ben Pool John Henry Strauch Noemi Samaniego Sofia Galindo

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

Edward Earwood called the meeting to order at 6:01 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.

Joe Marshall gave the CEO report. He reported on the pharmacy update, the community health fair, and the PT/meeting room expansion project.

Hillary Galindo gave the CNO report. She reported on 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 25, 2025, and the special meeting of September 8, 2025. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the financial report ending August 31, 2025, and the expenditures for August 2025. All voted in favor.

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

New Appointment - 1-year Appointment

Pamela Gougler, MD – First Year Provisional Associate Staff, Locum Flint Medical Staffing

Alan Clark, MD – First Year Provisional Associate Staff, Locum Flint Medical Staffing

New Appointment – 1-year Tele neurology

Jason Wadibia, DO – Blue Sky Neurology – No TX DEA #

New Appointment - 1-year Tele radiology

Andrew Bruner, MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment

Andrew Kingman, MD – Associate – Specialist Clinic Provider – Urology Kai Sun, DO – Associate – Specialist Clinic Provider – Cardiology

2-year Reappointment - Tele radiology

Aaron Ashton, MD – Radiology Consulting, Eagle/Rad Partners Charles Huang, MD – Radiology Consulting, Eagle/Rad Partners Sarah Orrin, MD - Radiology Consulting, Eagle/Rad Partners Michael Pavio, MD - Radiology Consulting, Eagle/Rad Partners Danit Talmi, MD - Radiology Consulting, Eagle/Rad Partners Saad Iqbal, MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment - Tele neurology

Alicia Bennett, DO - Blue Sky Neurology Christopher Fanale, MD - Blue Sky Neurology Adam Graham, MD - Blue Sky Neurology Kourosh Kahkeshani, MD - Blue Sky Neurology Maninder Kaur, MD - Blue Sky Neurology Umair Saeed, MD - Blue Sky Neurology Byron Spencer, MD - Blue Sky Neurology Jeffrey Wagner, MD - Blue Sky Neurology

Delineation of Privileges

Michael Eaton, FNP

Clarifying Event Closure

Andrew Mills MD – Pending Claim

Inactive - Locum Flint Medical Staffing

Dr. Elroy Cantrell – Inactive as of 2-25-2025 Dr. Stephen Cox – Inactive as of 7-2-2025

Dr. Noe Soza – Inactive as of 4-22-2025

All voted in favor.

Mary Humphrey moved, and Noemi Samaniego seconded to approve the following policies and procedures as approved by Medical Staff:

Nursing Staff Plan Trauma Criteria to transfer in two hours

All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the 2026 Proposed SCHD Annual Budget including the capital budget. All voted in favor.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:07 pm. All voted in favor.

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett, Board Secretary