

P.O. Box 455  
Sonora, TX 76950



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

**REGULAR MEETING  
Sutton County Hospital District  
October 9, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 9, 2023, at 6:00 pm in the multipurpose room at 308 Hudspeth, 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 Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, William Griffin DO, Charles Pajestka MD, Lisa Sommerville, and Carol Leonard.

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.

Steve Smith gave the CEO report. He updated on the elevator progress and the MRI progress.

Noemi Samaniego moved to approve, and Irene Dominguez seconded to approve the minutes from the meeting of September 27, 2023. All voted in favor.

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

Ben Pool moved to approve the purchase of property bid from Perdue Brandon for 105 Uno Street, Lot 4A Blk B Pedro Domingo, Sonora, TX 76950 in the amount of \$2,500.00. Irene Dominguez seconded. All voted in favor.

Sharon Holman moved to approve the following as approved by medical staff:

**New Appointment:**

**Bethany A. Rankin FNP-C, First Year Provisional Associate Staff,  
Locums Flint Medical**

**2-year Reappointment - Teleradiology**

**Aaron Sean Ashton MD, Radiology Consulting, Rad Partners  
Samuel Brandon Hancock MD, Radiology Consulting, Rad Partners  
David Minh Ho MD, Radiology Consulting, Rad Partners  
Charles Lee Huang MD, Radiology Consulting, Rad Partners  
Michael A Pavio MD, Radiology Consulting, Rad Partners  
Danit Talmi MD, Radiology Consulting, Rad Partners  
Jay Dayalal Tank MD, Radiology Consulting, Rad Partners**

**2-year Reappointment – Tele neurology**

**Dr. Alicia Bennett, Blue Sky Neurology  
Dr. Christopher Fanale, Blue Sky Neurology  
Dr. Adam Graham, Blue Sky Neurology  
Dr. Kouros Kakheshani, Blue Sky Neurology  
Dr. Maninder Kaur, Blue Sky Neurology  
Dr. Richard Monroe, Blue Sky Neurology  
Dr. Umair Saeed, Blue Sky Neurology  
Dr. Byron Spencer, Blue Sky Neurology  
Dr. Jeffrey Wagner, Blue Sky Neurology**

**Resignations:**

**Ira Chang MD – Blue Skies Neurology effective 9-1-2023  
James Cunningham MD – Rad Partners effective 8-31-2023**

Noemi Samaniego seconded. All voted in favor.

Ben Pool moved to approve setting the December meeting/meal for December 11<sup>th</sup> at the Sutton County Civic Center. Irene Dominguez seconded. All voted in favor.

Ben Pool moved to cash the 12-month CD in the amount of \$2,035,110.59 to pay for upcoming capital project invoices Sharon Holman seconded and added reinvesting the excess \$500,000.00 in a 6-month CD at 5.01% interest combining the existing 6-month CD. All voted in favor.

The Board of Directors of the SCHED went into closed/executive session pursuant to Section 551.074: To deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of Physician Contract.

This announcement was made by SCHED President of the Board on October 9, 2023, at 6:38 pm, date and time was given.

The Board of Directors of the SCHED adjourned its closed/executive session and returned to open session on October 9, 2023, at 7:41 pm. This announcement was made by SCHED President of the Board, and the date and time was given. Ben Pool moved to allow Steve Smith to negotiate a contract with Charles Pajestka, MD with the perimeters set by the board. Mary Humphrey seconded. All voted in favor.

John Henry Strauch moved to adjourn the meeting at 7:42 pm, and Ben Pool seconded, and all voted in favor.



Edward Earwood, SCHED Board President

ATTEST:

  
Chris Badgett, Board Secretary