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**REGULAR MEETING**  
**Sutton County Hospital District**  
**October 12, 2020**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday October 12, 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  
John Henry Strauch

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; Julie Jones; Sharon Holman; Jim Brisbin; Brigitte Rogers; Chris Kessler; Carl Teaff; Desiree Alvarado; Kirsty Edwards.

Mark Edwards called the meeting to order at 6:02 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, Brigitte Rogers, Jim Brisbin, Julie Jones, Ben Pool, Carl Teaff, Kristy Edwards, and Lenora Pool.

Public comments were given by Ben Pool, Sharon Holman, and Julie Jones on the proposed 2021 Budget.

John Henry Strauch moved, and Mary Humphrey seconded to approve the presented 2021 Budget as presented. (Exhibit A) All voted in favor.

Noemi Samaniego moved, and Adelita Alvarez seconded to approve the capital expenditures as follows. Cardiac Monitors-Nursing x4 \$ 47,197.50, Vital Signs Monitors-Nursing x3 \$9,334.71, Cardiac Monitors-EMS x3 \$112,028.25, Bone Density \$41,000.00, Cardiac Treadmill \$ 25,938.48, Ankle Brachial Index (ABI) \$17,481.30, EKG Machine \$6,730.40, Lucas Device ER \$18,639.12, Treadmill-Cardiac Rehab \$5,281.00, 3DR Freezer/3DR Fridge \$14,756.65, Roof Main Hospital \$120,000.00, Security System \$61,245.00, 50 Ton Chiller \$85,892.00. All voted in favor.

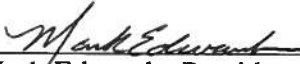
Noemi Samaniego moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of September 21, 2020. All voted in favor.

Adelita Alvarez moved, and Mary Humphrey seconded to approve the financial statements ending 08/31/20 and the expenditures from September 2020. All voted in favor.

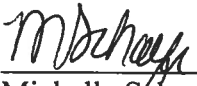
Edward Earwood moved, and Noemi Samaniego seconded to approve **First Year Provisional:** Thomas Talbott MS, Leana Talbott PsyD, Brandon Beckman DO, Yaima Alonso-Jeckell MD, Kristina Honnoll LSW, Axel Enri Martinez Irizarry MD, Jason Gregario MD, William W Jones DO, Kabir Gandhi MD; Second Year Consulting: Christopher Hancock MD, Renee Bonetti MD as recommended by medical staff. All voted in favor.

Lance Keilers gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourned at 7:15 pm.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary