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**REGULAR MEETING  
Sutton County Hospital District  
October 14, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 14, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President  
Edward Earwood  
Noemi Samaniego  
John Henry Strauch

Also, present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Joe David Ross; and Joe Marshall.

Mark Edwards called the meeting to order at 6:28 PM. The meeting was delayed due to lack of quorum. 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.

Joe David Ross gave a public comment.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes of the regular meeting of September 17, 2019. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the financials ending 08/31/19 and the September 2019 expenditures. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve **Eagle Radiology Provisional (First Year Consulting):** Andrew Bennett MD, Peter Holt MD, Samir Shah MD; **Eagle Radiology Reappointment (2 Year Provisional Consulting):** Robert Stears MD, James C. Cunningham MD, Elisa M. Foster MD, Barbara A. Newman MD, Erik Richter MD, Mary Jane Betterman MD, Mark Halsted MD, Robert L. Stears MD, Sarah H. Orrin MD, Purvak Patel MD; **Flint Staffing (First Year Associate Consulting):** Perry Reading MD; Michael Ross PAC. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the capital purchase of Siemens Tomographic Mammography with iCad software. All voted in favor.

John Henry moved, and Edward Earwood seconded to approve the SCHD Records Retention Policy. (Exhibit A) All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the SCHD 3-Year Capital Budget. (Exhibit B) All voted in favor.

Page 2

Sutton County Hospital District  
October 14, 2019

Andy Kolb gave the CEO report.

John Henry Strauch moved and Noemi Samaniego seconded to adjourn at 7:07 PM.

  
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Mark Edwards, President

ATTEST:

  
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Michelle Schaefer, Board Secretary