

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 27, 2025**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 27, 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
Ben Pool
John Henry Strauch
Noemi Samaniego
Sofia Galindo

Also present were Joe Marshall, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, and Mark Brechin.

Edward Earwood called the meeting to order at 5:58 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 farmer's market, 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 October 6, 2025. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve the financial report ending September 30, 2025, and the expenditures for September 2025. All voted in favor.

Noemi Samaniego moved, and Sofia Galindo seconded to approve the SCHD Investment Policy. All voted in favor.

Ben Pool moved, and John Henry seconded to approve Edward Earwood as the investment officer. All voted in favor.

Sharon Holman moved, and Sofia Galindo seconded to approve the 2025 SCHD Tax Roll. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve using Frontera for the PT/Meeting Room expansion. All voted in favor.

The Board of Directors of SCHD 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 CEO evaluation.

The announcement was made by SCHD President of the Board on October 27, 2025, at 6:42 pm, date and time was given.


The Board of Directors of the SCHD adjourned its closed/executive session and returned to open session on October 27, 2025, at 7:11 pm. The announcement was made by SCHD President of the Board, and the date and time was given. No motions necessary.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 7:22 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary