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REGULAR MEETING
Sutton County Hospital District
November 4, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 4, 2024, 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

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

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.

CEO report given by Joe Marshall. He commented on a PTO buy back in November, the Health Fair, meeting room, education room, Physical Therapy, and Speech expansion conceptual design/potential cost, and his hip surgery scheduled for November 13th.

CNO report given by Hillary Galindo. Hillary commented on ongoing education, new items/programs implemented, outreach events, and upcoming events.

Ben Pool moved, and Sharon Holman seconded to approve the minutes from the regular meeting of September 30, 2024. All voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve the Financial Report ending September 30, 2024, and the expenditures for September 2024. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the following as approved by medical staff:

Reappointment – 2-year

Stephanie Sun DO – Hospice Medical Director

Reappointment – 2-year Teleradiology

Renee Bonetti MD – Radiology Consulting, Eagle/Rad Partners
Jayanta Krishna Chaudhuri MD - Radiology Consulting Eagle/Rad Partners
Julian Dragusin DO – Radiology Consulting, Eagle/Rad Partners
David Fox MD - Radiology Consulting Eagle/Rad Partners
Ryan Geracimos MD – Radiology Consulting, Eagle/Rad Partners
Mark Glazer MD – Radiology Consulting, Eagle/Rad Partners
Brett Heller MD - Radiology Consulting Eagle/Rad Partners – DEA # In-active
Peter Holt MD – Radiology Consulting, Eagle/Rad Partners
Henry Jones MD - Radiology Consulting Eagle/Rad Partners
Judyta Loomis MD - Radiology Consulting Eagle/Rad Partners
Ashton Regalado-Magdos MD - Radiology Consulting Eagle/Rad Partners
Stephanie Wang MD – Radiology Consulting Eagle/Rad Partners

2-year Reappointment – Teleneurology

Husain Danish MD - Blue Sky Neurology

Resignations

Phoebe Dann MD – resigned 9/2/2024 Radiology Consulting Eagle/Rad Partners
Jay Tank MD – resigned 9/8/2024 Radiology Consulting, Eagle/Rad Partners

all voted in favor.

Noemi Samaniego moved, and Sharon Holman seconded to approve the revised Omnicell bid.
All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve Bid R101033 from Perdue Brandon. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve Bid R101538 from Perdue Brandon. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to approve Bid 100221 from Perdue Brandon. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve Bid 100621 from Perdue Brandon. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the SCHD Investment Policy. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to elect Edward Earwood as SCHD Investment Officer. All voted in favor.

Sharon Holman moved, and John Henry Strauch seconded to accept the 2024 SCHD Tax Roll. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to roll the current CD into a 365-day CD at maturity. All voted in favor.

Ben Pool moved, and Noemi Samaniego seconded to pay a 20% bonus to employees based on meeting or exceeding the 2025 budget expectations with Edward Earwood, Joe Marshall and Noemi Samaniego deciding how to split this amongst employees. All voted in favor.

John Henry Strauch moved, and Ben Pool seconded to adjourn at 7:14 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary