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**REGULAR MEETING
Sutton County Hospital District
November 24, 2025**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 24, 2025, at 6:00 pm in the dining room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Ben Pool
Noemi Samaniego
Sofia Galindo
Mary Humphrey

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

Joe Marshall gave the CEO report. He reported on the pharmacy update, physician update, and the PT/meeting room expansion project.

Hillary Galindo had to step out but will give her report later in the meeting when she returns.

Sofia Galindo moved, and Ben Pool seconded to approve the minutes from the special meeting October 22, 2025, and the regular meeting of October 27, 2025. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the financial report ending October 31, 2025, and the expenditures for October 2025. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to hold the annual SCHD Board Christmas party on December 15, 2025, at 6:00 pm. All voted in favor.

Mary Humphrey moved, and Sofia Galindo seconded to move the December 29th meeting to January 5th due to the Christmas holidays and the January 26th meeting to February 2nd to allow more time for year end closure. All voted in favor.

Hillary Galindo gave the CNO report. She reported on education, new items/programs implemented, outreach events, and upcoming events.

Ben Pool moved, and Mary Humphrey seconded to accept the offer to renew the current CD at Sonora bank at 4.25% for 12 months and the board wishes to move \$1,000,000.00 from money market into a separate CD under the same terms. All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to move forward with the SAAS Trubridge bundle purchase. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the lab interface/driver. All voted in favor.

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

New Appointment – 1-year Appointment

Karel Capek, MD – First Year Provisional Associate Staff, Locums Flint Medical Staffing

Josh Knudsen, PA – First Year Provisional Associate Staff, Locums Flint Medical Staffing

New Appointment – 1-year Appointment

Natalie Sosa, APRN, FNP-C – Associate - Specialist Clinic Nurse Practitioner – Kai Sun, DO.

Stephanie Williams, DNP, APRN, FNP-C – Associate - Specialist Clinic Nurse Practitioner – Kai Sun, DO.

New Appointment – 1-year Teleradiology

Ronald Kizziar, MD – Radiology Consulting, Eagle/Rad Partners

Nelson Uzquiano, MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment – Specialty

Jaicus Solis, MD – Associate – Specialist Clinic Providers – Orthopedic Surgery

2-year Reappointment – Teleradiology

Chadwick Barrs, MD – Radiology Consulting, Eagle/Rad Partners

Michael Hovsepian, MD – Radiology Consulting, Eagle/Rad Partners

Nuha Krad, MD – Radiology Consulting, Eagle/Rad Partners

Nicholad Yurko, MD – Radiology Consulting, Eagle/Rad Partners

2-year Reappointment – Teleneurology

Owen Owens, DO – Blue Sky Neurology

Clarifying Event Closure

Paul Ramirez, MD – Pending Claim filed 6-10-2024

Resignation

Daniel Vickers, MD – Resignation effective 11-25-25 - Radiology
Consulting, Eagle/Rad Partners

All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to adjourn at 6:57 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary