

P.O. Box 455
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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
December 9, 2019

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 9, 2019 at 6:30 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
Don Longoria
Mary Humphrey
Adelita Alvarez

Also present: Andy Kolb, Administrator, Michelle Schaefer, Board Secretary; Charlotte Longoria; Diana Condra; Duke Fredrickson; Bob & Nancy Brockman; Alan & Patti Prather; Tiger & Rachel Duran; Glen Love; Robyn Welch; Joe Schaefer Vickie Kolb; Kimberley Meyers; Joe & Kathy Marshall; Beckie Simmons; Dr. Charles Pajestka; Eddie & Diana Arteaga; Carl & Melissa Teaff; Dr. Will & Lauren Griffin; Cleve T & LolaBeth Jones; Al & Sandy Elliott; Bud & Tommy Whitehead; Dr. Kristy Edwards; Elvia Lopez; Irene Dominguez; Lenora Pool and Sharon Holman.

Mark Edwards called the meeting to order at 6:37 PM.

Don Longoria 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.

Andy Kolb gave a presentation on possible future projects for the Sutton County Hospital District.

Bob Brockman introduced the Hudspeth Ranch Board members and gave a brief update on events of 2019. Carl Teaff, President of the Sutton County Health Foundation introduced the SCHF Board of Directors and reviewed activities of 2019.

No public comment.

Noemi Samaniego moved, and Don Longoria seconded to approve the minutes from the meeting of November 11, 2019. All voted in favor.

Don Longoria moved, and Adelita Alvarez seconded to approve the financial statement ending October 31, 2019 and the November 2019 expenditures. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to purchase a CD with Sonora Bank for \$1.5M/36months/2.3%. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve Specialist on Call (First Year Consulting): Leslie R Kempler DO; Flint Medical Staffing (First Year Consulting): Courtney Washington MD; Eagle Radiology Reappointment (2 Year Provisional Consulting): Nathan Elfrink MD. Christopher Hendrick MD, Joshua Jansen MD, Harold Levine MD, Bryan Peck MD; Specialists on Call (Second Year Consulting):

Jason Shen MD, Lakshmi Beeravolu MD; SCHD (First Year Provisional) Mario Hernandez FNP-C; Resignations: Omotola Hope MD, Nicole Gonzales MD, Tzu-Ching MD and Andrew Barreto MD as recommended by Medical Staff. All voted in favor.

Andy Kolb gave the CEO report.

Immediately upon conclusion of item 11 (CEO Report), Mark Edwards recused himself from discussion and vote on items 12 and 13 of the agenda and turned the meeting over to Don Longoria who as Vice-president of the Board presided over the remainder of the meeting. At 8:11 pm Mark Edwards left the Board table. Mark Edwards did not participate in the Closed/Executive Session (item 12), and he did not return to the Board table for the remainder of the meeting.

The board of directors of the SCHD went into closed/executive session pursuant to sections 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) of the Texas Government Code on December 9, 2019 at 8:11 pm. This announcement was made by SCHD Vice-President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on December 9, 2019 at 8:41 pm. This announcement was made by SCHD Vice-President of the Board and the date and time was given.

The meeting was adjourned at 8:41 pm.



Mark Edwards, President



Don Longoria, Vice-President

ATTEST:



Michelle Schaefer, Board Secretary