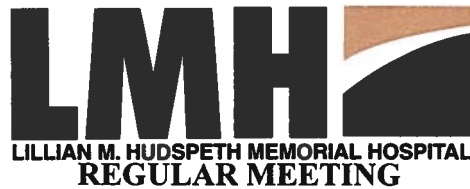


P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

**Sutton County Hospital District
December 14, 2020**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday December 14, 2020 at 6:00 pm from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Mary Humphrey
Noemi Samaniego
John Henry Strauch
Irene Dominguez
Sharon Holman

Also present were Lance Keilers, Interim CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Hillary Galindo; Stephanie Richey; Chris Badgett; Ben Pool; Lenora Pool; Kristina Prater; Carl Teaff.

Mark Edwards called the meeting to order at 6:00 pm.

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.

There were no public comments.

Ranch Board not present. Will report at a later date.

Carl Teaff reported members and gave annual update the Sutton County Health Foundation. The Sutton County Health Foundation donated \$30,000 for the Sutton County EMS and gave 6 senior scholarships during 2020.

Lance Keilers updated on Sutton County Hospital District.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of November 9, 2020. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the financial statements ending 10/31/20 and the expenditures from November 2020. All voted in favor.

Sutton County Hospital District
December 14, 2020
Page 2

Noemi Samaniego moved, and Irene Dominguez seconded to approve **First Year Provisional Consulting Privileges: Jeremie N. Karsenti DO; Two Year Appointments: Bryan Peck MD, Anthony Toppins MD; First Year Provisional Associate Privileges: Walter J. Turkowski MD, Kristina Prater FNP, Sonia Castro FNP** as recommended by medical staff. All voted in favor.

Kristina Prater FNP gave Alvis F. Johnson Home Health & Hospice gave orientation and annual conflict of interest statement. (Exhibit A)

Noemi Samaniego moved, and Irene Dominguez seconded approval of Alvis F. Johnson Home Health & Hospice policies and procedures. All voted in favor.

John Henry Strauch moved, and Noemi Samaniego seconded approval of the updated SCHD Organizational Chart. (Exhibit B) All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded approval of Chris Badgett as SCHD board secretary. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to table approval of Physician Agreement between SCHD and Axel Enri Martinez-Irizarry MD pending review of the contract. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded the naming of the behavioral health building the "Andy Kolb Behavioral Health Center". Voting for: Edward Earwood, Mary Humphrey, Noemi Samaniego, John Henry Strauch, Irene Dominguez, Mark Edwards. Voting against: Sharon Holman.

Lance Keilers gave the CEO report.

The board of directors of the 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.

a. Interview of candidate for SCHD administrator/CEO position.

This announcement was made by SCHD President of the Board on December 14, 2020 at 7:15 pm, date and time was given.

The board of directors of the SCHED adjourned its closed/executive session and returned to open session on December 14, 2020 at 8:09 pm. This announcement was made by SCHED President of the Board and the date and time was given.

John Henry Strauch moved, and Mary Humphrey seconded to adjourned at 8:10 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary