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REGULAR MEETING
Sutton County Hospital District
December 30, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 30, 2024, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

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

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

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 HB 3191 - Law with provision for removal of a board member for 5 or more unexcused absences, Ranch Board Meeting 12/5/24 has been postponed and not rescheduled, elevator update – the part is installed, now just waiting on the inspector to come and inspect the new part and the elevator should be released to be used, and left hip replacement surgery is set for Tuesday, 12/31/2024 with discharge on Wednesday and will start physical therapy on Thursday, 1/2/2025. Dr. Pajestka's contract was mentioned. It expires on 1/31/25. Dr. Pajestka would have agreed verbally to stay on a month-to-month basis until August or September. The SCHD Board of Directors voiced Joe Marshall should create an amendment to allow Dr. Pajestka to continue his contract under the same terms until August or September and that Joe Marshall should draw up an agreement signed by both parties.

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

Ben Pool moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of November 25, 2024. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the Financial Report ending November 30, 2024, and the expenditures for November 2024. All voted in favor.

John Henry Strauch moved, and Sofia Galindo seconded to approve the following as approved by medical staff:

New Appointment – 1-year Tele Neurology

Owen Tyler Owens DO – Blue Sky Neurology – DEA waiting to be issued

New Appointment – 1 years Tele Radiology

Daniel Vickers DO - Radiology Consulting Eagle/Rad Partners

Nicholas Yurko MD - Radiology Consulting Eagle/Rad Partners – DEA waiting to be issued

Resignation

Joel Thomas MD – Radiology Consulting, Eagle/Rad Partners – effective 10-26-2024

Jason Pack MD – Radiology Consulting, Eagle/Rad Partners – effective 10-26-2024

Kathie Kowalczyk MD - Blue Sky Neurology – effective 11-25-2024

all voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 6:46 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary