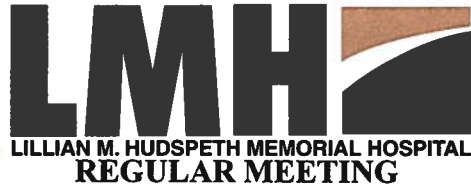


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**Sutton County Hospital District
March 8, 2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday March 8, 2021 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
Irene Dominguez
Sharon Holman
John Henry Strauch

Also present were Lance Keilers, Interim CEO; Chris Badgett, Board Secretary; Hillary Galindo. Juanita Gomez; Joe Marshall; Carl Teaff; Stephanie Richey; Cecelia Burtnett; Joe David Ross; Matt Killough.

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.

Public comments were made by Juanita Gomez.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of February 8, 2021 and the special meeting on February 24, 2021. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the financial report ending 1/31/2021 and the expenditures from February 2021. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve Charles L. Poteet Jr. MD, Provisional Associate, Flint Medical Staffing; John C. Sandoz MD, Provisional Consulting, Radiology Partners; Edgardo Agrait-Beltron, 2-year Consulting Appointment, Radiology Partners; William E. Bishop MD, 2-year Consulting Appointment, Radiology Partners; Valerie R. Eckard MD, 2-year Consulting Appointment, Radiology Partners. All voted in favor.

Irene Dominguez moved, and Mary Humphrey seconded to approve Utilization Review 2020 as presented by Hillary Galindo. Sharon Holman abstained. Motion approved.

Edward Earwood moved, and Mary Humphrey seconded to approve the Board of Director's Resolution of Commitment to Trauma Care document presented by Hillary Galindo. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve infection prevention plans for LMH, RHC, Hospice, and Behavioral Health. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve Infection Control policies and procedures. All voted in favor.

Lance Keilers recognized employees that went above and beyond during the recent weather event. Mark Edwards signed certificates to be presented.

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.
- b. Discussion of candidate(s) for SCHD administrator/CEO position.

This announcement was made by SCHD President of the Board on March 8, 2021 at 6:27 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on March 8, 2021 at 8:10 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Edward Earwood moved, and Sharon Holman seconded to negotiate a contract with Candidate C for the current CEO position. Voting for: Edward Earwood, Mary Humphrey, Sharon Holman, John Henry Strauch. Voting against Noemi Samaniego, Irene Dominguez. Motion approved.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 8:12 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary