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**REGULAR MEETING
Sutton County Hospital District
April 12, 2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday April 12, 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; Joe Marshall; Carl Teaff; Stephanie Richey; Cecelia Burtnett; Steve Smith; TJ Thorp; Ben Pool.

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.

No public comments.

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

Edward Earwood moved, and Mary Humphrey seconded to approve the financial report ending 2/28/2021 and the expenditures from March 2021. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve Samantha Castillo, MD 1st year Provisional/Consulting (new appointment) Radiology Partners; Anthony Toppins, MD 2-year Consulting Appointment Radiology Partners. All voted in favor.

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.

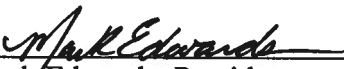
- a. Discussion of candidate for SCHD administrator/CEO position.

This announcement was made by SCHD President of the Board on April 12, 2021 at 6:25 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on April 12, 2021 at 7:36 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Mary Humphrey moved, and Edward Earwood seconded to approve the SCHD Administrator/CEO employment agreement with Stephen H. Smith with an annual salary of \$145,000.00 and to authorize the Board President to sign such agreement in multiple originals on behalf of the District. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:37 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary