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REGULAR MEETING
Sutton County Hospital District
January 27, 2025

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 27, 2025, 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
John Henry Strach

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, Hunter Hohensee, Angie Bryant, and Dick Karnes.

Edward Earwood called the meeting to order at 6:02 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 Dr. Pajestka's extension agreement, Ryan Nielsen's tuition reimbursement agreement, indigent care - surrounding counties responsibilities and attorney's recommendations, advertising/marketing - donating to other not for profits can be considered as advertising and/or marketing, the revised employee drug screen policy - specifically related to random drug screens, and he also gave commendation to all employees for the excellent work and cost containment in 2024.

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

Sharon Holman moved, and Ben Pool seconded to approve the minutes from the regular meeting of December 30, 2024. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the Financial Report ending December 31, 2024, and the expenditures for December 2024. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the Alvis F. Johnson Home Health & Hospice board orientation and annual conflict of interest statements. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to move the May meeting date to May 27, 2025. All voted in favor. Sharon Holman moved, and Ben Pool seconded to move the June meeting date to July 7, 2025. All voted in favor.

John Henry Strauch moved, and Sharon Holman seconded to adjourn at 6:45 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary