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**REGULAR MEETING**  
**Sutton County Hospital District**  
**February 24, 2025**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 24, 2025, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

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

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

Sharon Holman called the meeting to order at 6:18 pm.

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 the physical therapy expansion project/education resource and meeting room, physical therapy staffing, Trubridge/CPSI-Payolocity, and the CEO/CFO attending the Trubridge/CPSI National Client Conference May 18-21.

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

Ben Pool moved, and Sofia Galindo seconded to approve the minutes from the regular meeting of January 27, 2025. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending January 31, 2025, and the expenditures for January 2025. All voted in favor.

Sofia Galindo moved, and Ben Pool seconded to approved moving the May 27<sup>th</sup> meeting to June 2, 2025. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to move forward with the Sliced Health contract. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the following policies and procedures as approved by medical staff:

- Acute Care, Emergency Department, and Swing Bed Policies & Procedures Manual
- Beta Hydroxybutyrate Policies & Procedures
- BioFire Film Array Policy & Procedure Manual
- Blood Bank Policies & Procedure Manual
- Cardiopulmonary Rehabilitation Policies & Procedure Manual
- Chemistry Policy & Procedure Manual Vol 1
- Chemistry Policy & Procedure Manual Vol 2
- Coagulation Policy & Procedure Manual
- Emergency Management Plan Policies & Procedure Manual
- Hematology Policies & Procedure Manual
- HIPAA Policies & Procedures Manual
- Hospice Policies & Procedure Manual
- Housekeeping Policies & Procedures Manual
- Imaging Policy & Procedure Manual
- Infection Control Employee Health Policies & Procedures Manual
- Laboratory Policies & Procedure Manual
- LMH IT Policies & Procedures
- Mammography Policies & Procedure Manual
- Materials Department Policies & Procedures Manual
- Medical Records/ Admitting/Business Office Policies & Procedure Manual
- OSHA Compliance Policies & Procedures Manual
- Patient Care Protocols Policies & Procedures Manual
- Patient Compliant and Grievance Policies & Procedures Manual
- Pharmacy Department Policy & Procedures
- Physical Therapy Policies & Procedure Manual
- Plant Operations Policies & Procedure Manual
- Point of Care Testing Policy & Procedure Manual
- Quality Improvement Policy & Procedure Manual
- Safety, Life Safety, Security, Respiratory, Protection and Safe Baby Site Policies & Procedures Manual
- SCHD Drug Testing Policy
- Serology and Quick Test Policies & Procedure Manual
- Sonora Medical Clinic Policy & Procedures
- Specimen Collection Policy & Procedure Manual
- Sutton County Hospital District Dietary Policies & Procedures Manual
- Sutton County Hospital District Employee Policy & Procedure
- The Health and Wellness Center Policies & Procedures Manual
- Urinalysis Policy & Procedure Manual

All voted in favor.

Mary Humphrey moved, and Sofia Galindo seconded to approve the following credentialing as approved by medical staff:

**New Appointment – 1-year Appointment**

Dr. David R. East DO - Flint Medical Staffing – Associate Staff Locums

**2-year Reappointment**

Dr. Stephen B. Cox MD – Flint Medical Staffing – Associate Staff Locum

Dr. Brett Nile MD – Flint Medical Staffing – Associate Staff Locum

Dr. Ellen Walthall MD - Flint Medical Staffing – Associate Staff Locums

**New Appointment – 1-year Teleradiology**

Andrew David Mills MD - Radiology Consulting Eagle/Rad Partners – no DEA #

Matthew Pieper MD – Radiology Consulting Eagle/Rad Partners

Richard Scalf MD - Radiology Consulting Eagle/Rad Partners

Anand Singh MD - Radiology Consulting Eagle/Rad Partners

Synda Vandenmooter MD - Radiology Consulting Eagle/Rad Partners

**2-year Reappointment – Teleradiology**

Kenneth Wayne Bryant MD – Radiology Consulting, Eagle/Rad Partners

Daniel Felter MD – Radiology Consulting, Eagle/Rad Partners

Thomas Griggs MD – Radiology Consulting, Eagle/Rad Partners

Nina Kottler MD – Radiology Consulting, Eagle/Rad Partners

Todd Stuart Klausner MD – Radiology Consulting, Eagle/Rad Partners

John Lampe MD – Radiology Consulting, Eagle/Rad Partners

Charles Myers MD – Radiology Consulting, Eagle/Rad Partners

Eduardo Quinones MD – Radiology Consulting, Eagle/Rad Partners

Paul Jonathan Ramirez MD - Radiology Consulting Eagle/Rad Partners

John Charles Sandoz MD – Radiology Consulting, Eagle/Rad Partners

**2-year Reappointment – Teleneurology**

Christian Burrell MD - Blue Sky Neurology

**Malpractice Open Claim Notification:**

Todd Stuart Klausner MD – Radiology Consulting, Eagle/Rad Partners

**Update:**

Ben Luong MD - Flint Medical Staffing – inactive with LMH 1-6-2025

**Resignation:**

Lulian Dragusin MD - resigned 11-30-2024 Radiology Consulting Eagle/Rad Partners

All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourn at 7:19 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:



Chris Badgett, Board Secretary