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**REGULAR MEETING
Sutton County Hospital District
March 25, 2024**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 25, 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
Ben Pool
Irene Dominguez
John Henry Strauch

Also present were Steve Smith CEO, Chris Badgett CFO, Joe Marshall COO, William Griffin, DO, Hillary Galindo CNO, Sofia Galindo, Angie Bryant, and Joe David Ross.

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.

Steve Smith gave the CEO report. He updated on the Torch conference including RHC, PT search, Community Health Needs Assessment, and interlocal agreement with City using Reboot Texas 501(c)3.

Ben Pool moved, and Sharon Holman seconded to approve the minutes from the regular meeting of February 26, 2024, and the special meeting of March 11, 2024. All voted in favor.

John Henry Strauch moved, and Irene Dominguez seconded to approve the financial report ending February 29, 2024, and the expenditures for February 2024. All voted in favor.

Ben Pool moved, and Irene Dominguez seconded to approve the following as approved by medical staff:

Reappointment – 2 years

Charles R. Pajestka MD – Active Staff

William C. Griffin DO - Active Staff

Diana Arteaga PAC – Active Staff

Rebecca Simmons-Rios FNP-BC – Active Staff

Sonia Castro APRN FNP-C – Active Staff

New Appointment - 1 year Appointment – Teleradiology

Paul Jonathan Ramirez MD – Radiology Consulting, Eagle/Rad Partners

Reappointment – 2 years Teleradiology

Stacy Lynn Greenspan MD – Radiology Consulting Eagle/Rad Partners

All voted in favor.

Sharon Holman moved, and Ben Pool seconded to move the May meeting to May 28, 2024, due to the Memorial Day holiday. All voted in favor.

Ben Pool moved, and Irene Dominguez seconded to approve the elevator door change order. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the purchase the TC50 EKG machine from Phillips. All voted in favor.

Sharon Holman moved, and John Henry seconded to approve the purchase of 10 AED's to be reimbursed by the Sutton County Health Foundation. All voted in favor.

Sharon Holman moved, and Irene Dominguez seconded to approve the purchase of the CPSI/Mindray interface. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the CAH Annual Review 2023 and Utilization Review 2023. All voted in favor.

John Henry Strauch moved, and Ben Pool seconded to table item number 15. All voted in favor.

John Henry Strauch moved, and Irene Dominguez seconded to adjourn at 7:37 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary