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REGULAR MEETING
Sutton County Hospital District
May 28, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Tuesday, May 28, 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
Sofia Galindo
Mary Humphrey

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, William Griffin, DO, Steve Smith, Robyn Welch, Carol Leonard, Chris Kessler, Jim Vollmer, Angie Bryant, Ari Deluna, Ian Deluna, and Matthew Deluna.

Edward Earwood called the meeting to order at 6:17pm.

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.

Edward Earwood, Sharon Holman, and Sofia Galindo cited the Statement of Office and the Oath of Office. All were sworn in.

Ben Pool nominated Edward Earwood as SCHD Board President. Nominations ceased and Sharon Holman seconded the nomination. All voted in favor.

Mary Humphrey nominated Sharon Holman as SCHD Board Vice President. Nominations ceased and Ben Pool seconded the nomination. All voted in favor.

Sharon Holman nominated Chris Badgett as SCHD Board Secretary. Nominations ceased and Sofia Galindo seconded the nomination. All voted in favor.

Texas Open Meetings Act training is to be completed by new board members within 90 days. Email with link will be sent out and certificates are to be returned to the Board secretary.

Jim Vollmer with EBS presented the employee health benefits packages available. Ben Pool moved to move forward with the BCBS plan with a 9.4% increase. Sharon Holman seconded. All voted in favor.

Sofia Galindo moved to accept the Beckman lease for seven years with the CC option. Sharon Holman seconded. All voted in favor.

Joe Marshall presented the CHNA Action Plan. Discussion over advertising on the TVs in the lobby areas, involving the SISD CNA program in hospital outreach, and various questions and ideas regarding behavioral health and other ideas were brought to the table.

Joe Marshall gave the CEO report. He updated on competitive pricing, physical therapy update, notification that LMH exercised the lease option to vacate 709 E 2nd and gave an elevator update.

Sharon Holman moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of April 30, 2024. All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to approve the Financial Report ending April 30, 2024, and the expenditures for April 2024. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve adding Sofia Galindo to the Sonora Bank signature cards and removing Irene Dominguez. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the following as approved by medical staff with the removal of Andy Kolb Behavioral Health from the heading:

**Authority in Absence of Administration
Chargemaster Policy**

All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve the following as approved by medical staff:

New Appointment – 1 years Teleradiology

Fang Lu MD – Radiology Consulting Eagle/Rad Partners – Elected to not renew DEA#

Reappointment – 2 years

Elroy Cantrell DO – Associate Staff – Locums Flint Medical Staffing

Malpractice Claim Dismissed:

Snehal Mehta MD – Radiology Partners – Dismissed Malpractice Claim for Medical Protective received 4-22-2024

Resignations

Benson Tran MD – resigned 4/2/2024 Radiology Consulting Eagle/Rad Partners

Cynthia Stearns MD – resigned 4/4/2024 Radiology Consulting Eagle/Rad Partners

Giovanni Millare MD – resigned 4/4/2024 Radiology Consulting Eagle/Rad Partners

John Sullivan MD – resigned 4/4/2024 Radiology Consulting Eagle/Rad Partners

Pejman Firouztale – resigned 4/24/2024 Radiology Consulting Eagle/Rad Partners

All voted in favor.

Sofia Galindo moved, and Ben Pool seconded to approve the Level IV Trauma designation application. All voted in favor.

Ben Pool moved, and Sofia Galindo seconded to renew the current CD with an additional one million dollars from the money market account. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve additional amounts added to the elevator invoices for the roof and stairway. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the second bid from Perdue Brandon for Pedro Dominguez, Blk B, Lot 4A. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to adjourn at 8:04 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary