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REGULAR MEETING
Sutton County Hospital District
June 24, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 24, 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
Noemi Samaniego
John Henry Strauch

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, William Griffin, DO, and Deborah Whitley.

Edward Earwood called the meeting to order at 6:00 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.


Deborah Whitley with Forvis Mazars presented the 2023 SCHED Annual Audit Report.

CEO report given by Joe Marshall. He planned a SWOT analysis, gave a 340B Program update, storm damage update, speech therapist update, appraisal board budget information was given, and an elevator update.

Sharon Holman moved, and Sofia Galindo seconded to approve the minutes from the regular meeting of May 28, 2024. All voted in favor.

Mary Humphrey moved, and Ben Pool seconded to approve the Financial Report ending May 31, 2024, and the expenditures for May 2024. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 7:53 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary