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**REGULAR MEETING**  
**Sutton County Hospital District**  
**July 29, 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, Vice President  
Ben Pool  
Sofia Galindo  
Mary Humphrey  
John Henry Strauch

Also present were Joe Marshall CEO, Chris Badgett, CFO, Hillary Galindo CNO, Mike Taylor, Joe David Ross, Andrew Ross, and Kent Rothbauer.

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.

Mike Taylor presented a security risk update. Agenda item 5 & 6 were swapped.

Andrew Crawford with E3 presented building infrastructure refurbishment/upgrade plan.

CEO report given by Joe Marshall. He commented on the budget process, 340 B update, physical therapy update, information from the insurance adjuster, an elevator update, and the board participated in a SWOT analysis.

Sofia Galindo moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of June 24, 2024. All voted in favor.

Sharon Holman moved, and Sofia Galindo seconded to approve the Financial Report ending June 30, 2024, and the expenditures for June 2024. All voted in favor.

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

**Reappointment – 2 years**

Charles L. Poteet MD – Associate Staff – Locums Flint Medical Staffing

**New Appointment – 1 years Teleneurology**

Kathie Kowalczyk MD - Blue Sky Neurology – Texas DEA # Pending

**Resignations**

John Alexander MD – resigned 3/22/2024 Radiology Consulting Eagle/Rad Partners

David Rosenbaum MD – resigned 6/7/2024 Blue Sky Neurology

all voted in favor.

Ben Pool moved, and Sofia Galindo seconded to approve the Opioid Settlement Resolution. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to adjourn at 8:13 pm. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary