

P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

REGULAR MEETING
Sutton County Hospital District
November 25, 2024

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 25, 2024, at 6:00 pm in the multipurpose room at 308 Hudspeth, Sonora, Texas. The following board members were present:

Edward Earwood, President
Ben Pool
Sofia Galindo
Mary Humphrey

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

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.

CEO report given by Joe Marshall. He commented on staff evaluations being due to HR by 12/31/24, the Ranch Board meeting on 12/5/24 and plans to ask the Ranch Board to match the Health Foundation in supporting the tuition reimbursement program for SCHD and there will be a Tax Attorney discussion.

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 November 4, 2024. All voted in favor.

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

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

New Appointment – 1-year - Teleradiology

Saad Iqbal MD – Radiology Consulting, Eagle/Rad Partners

New Appointment - 1 year Appointment

Andrew T. Kingman MD – Associate – Specialist Clinic Provider – Urology

Jaicus K Solis, MD – Associate – Specialist Clinic Provider – Orthopedic Surgery

Kai Sun, DO – Associate – Specialist Clinic Provider – Cardiology

2-year Reappointment

Anthony C. Soldano, MD – Consulting Associate – Pathologist & LMH Lab Medical Director – no DEA #

Dr. Kenneth Jastrow, MD – Associate - Specialist Clinic Physician

Heather Hayes, FNP, CNS – Associate - Specialist Clinic Nurse Practitioner

Toyha D Harper, FNP – Associate - Specialist Clinic Nurse Practitioner

2-year Reappointment –Teleradiology

John Hebert MD – Radiology Consulting, Eagle/Rad Partners

Jason May MD – Radiology Consulting, Eagle/Rad Partners

Linda Petrovich MD - Radiology Consulting Eagle/Rad Partners

Malpractice Claim Dismissed:

Snehal Mehta MD – Radiology Partners – Dismissed Malpractice Claim and an Open Malpractice Claim received 9-11-2024

Resignations

Samuel Hancock MD - Radiology Consulting Eagle/Rad Partners - effective 11-3-2024

Elizabeth Lagomarsino MD – Radiology Consulting Eagle/Rad Partners - effective 11-1-2024

Scott Prater MD – Radiology Consulting, Eagle/Rad Partners - effective 10-1-2024

all voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the purchase of the Dell Optiplex computers/monitors and accessories as approved on the 2024 capital budget. All voted in favor.

Mary Humphrey moved, and Sofia Galindo seconded to adjourn at 6:31 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary