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**REGULAR MEETING
Sutton County Hospital District
January 9, 2023**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 9, 2023, at 6:00 pm in the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Irene Dominguez
Noemi Samaniego
Ben Pool
John Henry Strauch

Also present were Steve Smith, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Joe Marshall, COO, Diana Arteaga, and William Griffin.

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 were made.

Ben Pool moved, and Sharon Holman seconded to approve the minutes from the regular meeting of December 12, 2022. All voted in favor.

Sharon Holman moved to table the Financial Report ending November 30, 2022, and Noemi Samaniego seconded. All voted in favor. Sharon Holman moved, and Ben Pool seconded to approve the expenditures for December 2022. All voted in favor.

John Henry Strauch moved, and Irene Dominguez seconded to approve the following policies and procedures as approved by medical staff:

**Admitting Department Policy Manual
Registration of Patients with Known Multi-Drug-Resistant Organisms**

Admission of a Patient with a Communicable Disease
Consent for Treatment of Minors
Confidentiality of Information - General Issues
Admission
Child, Adult, Disabled Person or Elderly Abuse – Recognition, and Reporting
Emergency Department Patient Log

COVID-19 Interim Guidance

COV4001 - Interim Guidance - Swing Beds During COVID-19 Public Health Emergency
COV1016 - Interim Guidance - Considerations for the Potential Management of Anaphylaxis at COVID-19 Vaccination Sites
COV1015 - Interim Guidance - Delivery of Vaccine Services During COVID-19 Pandemic

COV1001 - Interim Guidance - Infection Prevention and Control Recommendations for Healthcare Personnel During the Coronavirus Disease 2019 (COVID-19) Pandemic
COV1006 - Interim Guidance - Collecting, Handling, and Testing Clinical Specimens from Persons for Coronavirus Disease 2019
COV1004 - Interim Guidance - Isolation Gown Supply Optimization
COV1014 - Interim Guidance - Discontinuation of Isolation Precautions for Patients with COVID-19 in Non-Healthcare Settings
COV6001 - OSHA ETS - Mini Respiratory Protection Program
COV1003 - Interim Guidance - PPE Optimization
COV1005 - Interim Guidance - Death Reporting - Considerations
COV3001 - Telehealth Visits - General Considerations and Best Practices
COV5001 - Interim Guidance - Hospital Data Reporting
COV5003 - Interim Guidance - Visitation in Acute Care Settings During COVID-19 Public Health Emergency

Emergency Department Policy Manual

Emergency Medical Treatment and Labor Act (EMTALA) During A Disaster
Emergency Department Safety
Patient and Visitor Safety
Cleaning the Emergency Department
Secured Patients - Communication and Handling of
No Smoking Policy
Recognizing Inappropriate Behavior
Checking Valuables - Emergency Department
Reporting Equipment Malfunction
Purpose and Objectives - Emergency Department
Scope of Service - Emergency Department
Absence of Nurse Manager

**Emergency Management (Preparedness) & Bioterrorism Manual
Hazardous Materials and Waste - Spills**

**Environmental Services Policy Manual
Occupied Patient Room - Cleaning of**

**Health Information Management Policy Manual
Patient Medical Record**

Imaging Services Policy Manual

**Diagnostic Imaging Services Requisitions
Treatment of Contrast-Induced Reactions
Restricted Area Survey Procedures
Use of Ultrasound Gel Products
Request for Radiology Reports
Release of Patient Information Consent Form
Picture Archiving and Communication System (PACS)
Vacations and Holidays
Patient Flow - Emergency Department and Diagnostic Imaging
Extravasation of Contrast Media
Patients Needing Serum Creatinine and BUN Measurements Prior to
Administration of Iodinated Contrast Media
Fire Within the Hospital or Department
Use of Imaging Services Equipment by Technologist
Imaging Services Philosophy
Mammography Pre-Exam Worksheet - English
Mammography Equipment Quality Control Program
Emergencies in the Diagnostic Imaging Department
Hours of Routine Operations
Communication Policy: Results to Patients
Routine Mammographic Views and Image Identification
Discontinuing Metformin Due to Administration of Iodinated Contrast Media
Monitoring of Diagnostic Imaging Personnel
Ordering Supplies
Pregnant Technologist
Radiation Protection
Radiation Safety Patient and Employee
Radiologist's Credentials
Sending Images to Outside Physicians or Facilities
Scheduled Time Off
Shredding Confidential Documents
Imaging Department Philosophy**

**Infection Prevention Control - Imaging Services
Lead Interpreting Radiologist**

Infection Prevention Control Manual

Computer Keyboard Infection Control

N95 Fit-Testing

Healthcare Staff Influenza Vaccination Immunization Rates

Multidrug-Resistant Organisms in Acute Care Settings

**Interim Infection Prevention Control Recommendations for
Measles in Healthcare Settings**

Evaluation of Employee Injury/Exposure Occurrence

Patient and Family Education

Influenza Pandemic Preparedness Guide

Influenza Vaccine Declination Form

Laboratory Policy Manual

Iris IQ200 7010.01

Patient Care Services Policy Manual

PCS1012 - Assessment and Reassessment

Pharmacy and Medication Management Manual

Drug Supply Chain Security Act Compliance (DSCA: "Track and Trace")

Drug Diversion - Reporting of

all voted in favor.

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

New Appointments:

Michael W. Eaton APRN-CNP 1st year provisional, Locums

Appointment and request first-year provisional appointment by Medical Staff:

Maninder Kaur MD – Neurology Consulting, Blue Sky Neurology

Nuha Krad MD – Radiology Consulting, Eagle/Rad Partners

Cynthia B. Stearns MD – Radiology Consulting, Eagle/Rad Partners

Reappointment

Jason May MD—2-year Radiology Consulting, Eagle/Rad Partners

all voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the Alvis F. Johnson Home Health & Hospice board orientation and annual conflict of interest statements. All voted in favor.

Ben Pool moved, and Sharon Holman seconded to approve the Uncompensated Trauma funding application. All voted in favor.

Edward Earwood corrected the date on the renewal of CD #3342 listed on the agenda to 2023. Sharon Holman moved to put the CD in the money market account allowing Steve Smith, CEO time to investigate options. Ben Pool seconded. All voted in favor.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of Physician Employment.

This announcement was made by SCHD President of the Board on January 9, 2023, at 6:43 pm, date and time was given.

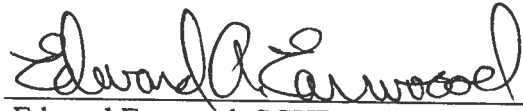
The board of directors of the SCHD adjourned its closed/executive session and returned to open session on January 9, 2023, at 7:22 pm. This announcement was made by SCHD President of the Board, and the date and time was given.

Sharon Holman moved to authorize Steve Smith to negotiate a contract with William Griffin, DO and bring it back to the board in February if possible. Noemi Samaniego seconded to authorize. All voted in favor.

Steve Smith gave the CEO report.

- Use of Covid grant money.
- Remodel completion.
- Update on MRI and elevator.
- Laser Program update.
- March board meeting date.

John Henry moved to adjourn, and Ben Pool seconded at 7:36 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett, Board Secretary