

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
August 8, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday August 8, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Lance Keilers, Hillary Galindo, Sonia Hernandez, Angie Bryant, Mike Taylor, Hunter Hohensee, and Joe David Ross.

Edward Earwood called the meeting to order at 6:03 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.

Public comments were made by Joe David Ross and Sonia Hernandez.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the regular meeting of July 11, 2022. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the Financial Report ending June 30, 2022, and the expenditures for July 2022. All voted in favor.

Cyber Security presentation was given by Mike Taylor.

Ben Pool moved, and Irene Dominguez seconded to approve tax resale bid for purchase of South Heights, Block 60A, Lot SW 29.62 of 7 & 8 in the amount of \$300.00. All voted in favor.

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

NEW APPOINTMENTS:

Eric L. Gustafson MD, Flint Medical Staffing, 1st year provisional Associate Staff- Locums
Richard T. Dombroski DO, Flint Medical Staffing 1st year provisional Associate Staff- Locums
Byron Scoettle DO, Eagle Rad Partners, 1st year provisional consulting - Radiology
Ayotomude Oyelakin MD, Mind Care, 1st year provisional consulting – Psychiatry
Benjamin Egusquiza MD, Mind Care, 1st year provisional consulting – Psychiatry
Jennifer Veltkamp MD, Eagle Rad Partners, 1st year provisional consulting – Radiology

REAPPOINTMENTS:

David Pilkington MD, Eagle Rad Partners 2 yr consulting appointment
John P Sullivan MD, Eagle Rad Partners 2yr consulting appointment
Stephen G Parven MD, Eagle Rad Partners 2 yr consulting appointment
Snehal D Mehta MD, Eagle Rad Partners 2yr consulting appointment
Joseph C Fuller MD, , Eagle Rad Partners 2yr consulting appointment

all voted in favor.

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

Admitting/Registration Policy Manual
Admissions Office

Alvis F. Johnson Hospice Program Policy Manual
Hospice Exposure Control Plan: OSHA Regulations
Medicare Reimbursement Criteria

Andy Kolb Behavioral Health Services Program Policy Manual
Compliance Plan for the Transitions Program
Confidentiality
Master Treatment Planning and Patient Care

Emergency Management (Preparedness) & Bioterrorism Manual
How to use this plan

HIPAA Policy Manual
Right to Request Privacy Protection for Protected Health Information - Confidential
Communications Requirements
Uses and Disclosures of Protected Health Information - Minimum Necessary
Requirements
Individual's Right to Request Privacy Protection for Protected Health Information

Imaging Services Policy Manual
Scheduling Imaging Procedures
Infection Prevention Control - Imaging
Breast Implants
Contents of Medical Records and Mammography Reports

Identification of Patients
Imaging Department Philosophy
Room Preparations and Departmental Cleanliness
Scheduled Time Off
Shredding Confidential Documents

Infection Prevention Control Manual
Bioterrorism Plan
Healthcare Staff Vaccination Recommendations
Measles, Rubella and Varicella Disease Screening - Staff
Bordetella Pertussis
Baseline and Follow-up Testing for M. Tuberculosis Infection
Enterobacteriaceae With MCR-1 Gene - Detection, Reporting and Infection Control Measures
Hepatitis B Vaccine Program
Preventing Transmission of Infectious Agents in Healthcare Settings: Update 2019

Definitions - Infection Control
Cyclospora Infection

Influenza Pandemic Preparedness Guide
Influenza Vaccine Declination Form
Antiviral Medications - Treatment and Prevention of Influenza

OSHA Compliance Manual
1109 - Transmission-Based Precautions (Isolation Precautions)
Personal Protective Equipment - Use of
Accidental Blood or Body Fluid Exposure/Contamination - Management of Disposal of Sharps
Standard Precautions
Handling of Biohazardous Waste
Formaldehyde Precautions
2003 - Glutaraldehyde Precautions
Mercury Handling
1901 - Definitions of Flu Terms
1902 - Pandemic Influenza - General Overview
1903 - Influenza Vaccination Program for Healthcare Staff
1904 - TB - Exposure Control Plan
Hazardous Chemical Communication Program
OSHA Safety Checklist
Sharps Injury Log Form
Accidental Exposure to Blood/Body Fluids - Emergency Department Medical

Evaluation Form
Eyewash Stations (Plumbed)

Patient Care Services Policy Manual

Sedation Monitoring Form

PCS5030 - 24-Hour Restraint Record Form

PCS5033 - Venous Thromboembolism - Prevention of

PCS1005 - Admission from the Emergency Department

PCS1007 - Admission Policy

PCS1012 - Assessment and Reassessment

**PCS1015 - Authorization and Consent Form - Recordings, Films, or Other Images,
and Publication (Sample)**

Call Light Response

PCS2002 – Capnography

Pharmacy - 340B Policy Manual

LMH 340B patient definition

**LMH 340B procurement, inventory
management, dispensing**

LMH 340B program definition

LMH 340B staff responsibility and education

**LMH 340B enrollment, recertification, change
requests**

Title 340B referral program

Title 340B state of declared emergency

LMH 340B monitoring and non-compliance

LMH 340B non-covered outpatient drug

Pharmacy and Medication Management Manual

Patient Medication Drug Profiles

6905 - Medication Errors

High-Risk/High Alert Medications

Risk Management & Safety Policy Manual

Section 1557 of the Affordable Care Act - Grievance Procedure for Discrimination

Patient Safety Plan

all voted in favor.

The board of directors of 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.

- a. Discussion of physician/midlevel contracts.
- b. Discussion of CEO evaluation.

The announcement was made by SCHD President of the Board on August 8, 2022, at 6:57 pm,
date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on August 8, 2022, at 9:03 pm. This announcement was made by the SCHD President of the Board and the date and time was given.

No motions were made.

Ben Pool moved, and Irene Dominguez seconded to table the approval of hiring a physician recruitment firm. All voted in favor.

Item #15 was tabled.

Steve Smith gave the CEO report.

Noemi Samaniego moved, and Ben Pool seconded to adjourn at 9:16 pm.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary