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**REGULAR MEETING  
Sutton County Hospital District  
November 14, 2022**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday November 14, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Chris Badgett, Board Secretary, Stephen Smith, CEO, Hillary Galindo, CNO, Hunter Hohensee, Victor Fuentes, 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.

No public comments were made.

Presentation regarding New York Life insurance for employees was given.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the regular meeting of October 10, 2022. All voted in favor.

Ben Pool moved, and Irene Dominguez seconded to approve the financial report ending September 30, 2022, and the expenditures for October 2022. All voted in favor.

Sharon Holman moved, and Ben Pool 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**

**Imaging Services Policy Manual**

**Treatment of Contrast Induced Reactions**

**Vacations and Holiday**

**Infection Prevention Control Manual**

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

**Evaluation of Employee Injury/Exposure Occurrence**

all voted in favor.

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

**New Appointments:**

**Stephanie Sun DO—Medical Director Alvis F. Johnson Hospice 1st-year  
Provisional Courtesy Staff requested**

**Reappointment:**

**Renee Bonetti MD, 2-year radiology consulting reappointment – Eagle/Rad  
Partners**

**Andrew J. Harrison DO, 2-year radiology consulting reappointment –  
Eagle/Rad Partners**

**Peter D. Holt MD, 2-year radiology consulting reappointment – Eagle/Rad  
Partners**

**Henry M. Jones MD, 2-year radiology consulting reappointment – Eagle/Rad  
Partners**

**Scott D. Prater MD, 2-year radiology consulting reappointment – Eagle/Rad  
Partners**

all voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve replacement of the flooring in the main hospital hallway, patient rooms, nursing station, ER and laboratory by Modern Day Flooring using Covid Funds. All voted in favor.

Sharon Holman requested all the Covid Fund items be approved together.

Item #13 and #14 Sharon Holman moved, and Noemi Samaniego seconded to approve the Padilla bid for painting of the ER area, the main hospital hallway and all attached areas and rooms excluding the specialty clinic hallway using Covid Funds. All voted in favor.

Item #15 Noemi Samaniego moved, and Ben Pool seconded to approve the GE bid for purchase of a portable ultrasound machine using Covid Funds. All voted in favor.

Item #16 Ben Pool moved, and Sharon Holman seconded to approve the purchase of 10 heat/air conditioning units using Covid Funds. All voted in favor.

Item #17 Noemi Samaniego moved, and Ben Pool seconded to approve the purchase of window blinds for all patient rooms using Covid Funds. All voted in favor.

Item #18 Sharon Holman moved, and Ben Pool seconded to approve the purchase of 60 big and tall chairs using Covid Funds. All voted in favor.

Item #11 Ben Pool moved , and Noemi Samaniego seconded to approve the Mission bid for reconstruction of the MRI room with shielding and CT room. All voted in favor.

Item #12 Noemi Samaniego moved, and Irene Dominguez seconded to approve the purchase of a new Panda infant warmer from GE. All voted in favor.

Item # 19 There was discussion of the proposed bylaws with some recommended changes and legal review. No action was taken.

Stephen Smith gave the CEO report. He mentioned the pharmacy move downstairs to the old business office, the Covid Retention Bonus paid to the employees, the Thanksgiving Dinner and shower for Hunter Hohensee, the upcoming Christmas dinner and board meeting on December 12, 2022, at 5:30 pm, and the Phase IV Covid Funds to be spent by December 31, 2022.

Noemi Samaniego moved to adjourn at 7.45 pm. Irene Dominguez seconded. All voted in favor.



Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary