REGULAR MEETING
Sutton County Hospital District
December 12, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 12, 2022, at 5:45 pm in the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Sharon Holman
Mary Humphrey
Ben Pool
John Henry Strauch

Also present were Steve Smith, CEO, Chris Badgett, CFO, Hillary Galindo, CNO, Joe Marshall, COO, and Angie Bryant.

Edward Earwood called the meeting to order at 5:45 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 presented an annual update for the Sutton County Health Foundation. Bob Brockman presented an annual update for the Hudspeth Ranch Board. Edward Earwood and Steve Smith presented an annual update for Sutton County Hospital District.

Ben Pool moved, and Mary Humphrey seconded to approve the minutes from the regular meeting of November 14, 2022. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the minutes from the special meeting of December 5, 2022. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the Financial Report ending October 31, 2022, and the expenditures for November 2022. All voted in favor.

John Henry Strauch moved, and Mary Humphrey 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.

Mary Humphrey moved, and Sharon Holman 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.

Steve Smith gave the CEO report.

John Henry moved to adjourn, and Ben Pool seconded at 7:41 pm. All voted in favor.

Edward Earwood, SCHD Board President

ATTEST:

Chris Badgett, Board Secretary