

REGULAR MEETING
Sutton County Hospital District
January 9, 2017

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 9, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Mary Humphrey
Lenora Pool
Edward Earwood
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Mark Edwards MD; Kristy Edwards MD; Bryn Humphrey; Joe David Ross.

Sharon Holman called the meeting to order at 6:00 PM.

Edward Earwood moved to approve the minutes from the regular meeting of December 12, 2016 and the special meeting of December 16, 2016 correcting the date and paragraph four to read "Mary Humphrey seconded". Lenora Pool seconded the motion and all voted in favor.

Edward Earwood moved to approve the financial report ending 11/30/16 and the December expenditures. Lenora Pool seconded the motion and all voted in favor.

Agenda #4 was tabled.

John Graves presented the final report from Endeavor Healthcare, Description Master Review. (Exhibit A)

Don Longoria moved to approve Charles Pajestka MD to the active staff as recommended by the Medical Staff. Edward Earwood seconded the motion and all voted in favor.

Don Longoria moved to approve Kristy Edwards MD to the active staff as recommended by the Medical Staff. The motion was not seconded. John Graves agreed to send Drs. Mark and Kristy Edwards a letter documenting both physicians provided excellent care while they were a part of the Active Staff.

Mary Humphrey moved to approve the following, as recommended by Medical Staff. Diana Arteaga, PA-C two year clinical privileges under the collaborative authority of Dr. Charles Pajestka. Vladimir Karpinsky MD and Brian Bradley for first year provisional consulting staff. Michael Peterson MD, first year provisional associate staff. Elaine Jones, MD; Jessica S Shin MD; Clyde Henke MD; Luis Duarte MD; John Stevenson MD; Joe B Wilkinson MD; Andrew Kingman MD; Desiree D'Orsogna MD for second one year provisional consulting staff. Michael Matthews PA-C under the collaborative authority of Dr. Joe Wilkinson and Kara Hilmes NP-C one year clinical privileges under the collaborative authority of Dr. Luis Duarte. Michael Blanc MD two year consulting staff. Lenora Pool seconded the motion and all voted in favor. (Exhibit B)

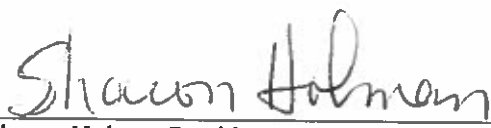
January 9, 2017
Sutton County Hospital District
Page 2

John Graves informed the board of a proposed grant that the SCHD has submitted for a health information exchange program in West Texas.

Edward Earwood moved to approve the Sonora Medical Clinic Medical Director contract, with the understanding Dr. Gordy Day will apply for the appropriate Medical Staff privileges. Lenora Pool seconded the motion and all voted in favor.

John Graves reviewed the CEO report. (Exhibit C)

Lenora Pool moved, Mary Humphrey seconded, to adjourn at 7:18 pm.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

**REGULAR MEETING
Sutton County Hospital District
February 13, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 13, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Mary Humphrey
Lenora Pool
Edward Earwood
Adelita Alvarez

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Danny Meyers and Joe David Ross.

Sharon Holman called the meeting to order at 6:01 PM.

Edward Earwood moved to approve the minutes from the regular meeting of January 9, 2017. Adelita Alvarez seconded the motion and all voted in favor.

Edward Earwood moved to approve the financial report ending 12/31/16 unaudited and the January expenditures. Lenora Pool seconded the motion and all voted in favor.

Agenda #4 was tabled.

Edward Earwood moved to approve the amended 2017 budget (Exhibit A). Mary Humphrey seconded the motion and all voted in favor.

Edward Earwood moved to approve the Charity Policy (Exhibit B). Lenora Pool seconded the motion and all voted in favor.

Edward Earwood moved to purchase one \$1M CD for 1 year, one \$1M CD for 2 years and one \$1M CD for 3 years giving John Graves and Michelle Schaefer authority to request bids from Sonora Bank and The Bank & Trust and move funds from the Money Market account. Mary Humphrey seconded the motion and all voted in favor.

Edward Earwood moved to approve the new flooring for the hospital and clinics. (Exhibit C)
Adelita Alvarez seconded the motion and all voted in favor.

Edward Earwood moved to approve Michael Bennington MD and Kileen Moreno MD for one year provisional to the associate staff and John Hays MD, Glen PU MD, Purvak Patel MD, and Saiyyeda Rahman MD to one year provision consulting staff. (Exhibit D) Mary Humphrey seconded the motion and all voted in favor.

John Graves gave the CEO report. (Exhibit E)

February 13, 2017
Sutton County Hospital District
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Lenora Pool moved, Mary Humphrey seconded, to adjourn at 7:15 pm.



Sharon Holman President

ATTEST:



Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950

LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
March 13, 2017

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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 13, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Don Longoria
Lenora Pool
Edward Earwood

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Teresa Harris; Kim Meyers; Chris Vairo, Signature Performance; Troy Brown; Hanna Blesing and Joe David Ross.

Sharon Holman called the meeting to order at 6:01 PM.

Edward Earwood moved to approve the minutes from the regular meeting of February 13, 2017. Don Longoria seconded the motion and all voted in favor.

Troy Brown with iVantage presented an organizational assessment (Exhibit A).

The board moved into executive session at 6:41 pm.

The meeting opened to the public at 8:36 pm.

Don Longoria moved to accept the radiology lease with Siemens as presented. Edward Earwood seconded the motion and all voted in favor.

Lenora Pool moved to approve the agreement with Signature Performance, to be reviewed with staff after 90 days, with a begin date of April 1, 2017. With no second, the motion failed.

Lenora Pool moved to approve the letter of intent and physician recruitment agreement with amendments. Edward Earwood seconded the motion and all voted in favor.

Lenora Pool moved, Don Longoria seconded, to approve the financial report ending 01/31/17 and the February expenditures. All voted in favor.

Lenora Pool moved, Don Longoria seconded, to adjourn at 7:51 pm.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
April 10, 2017

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, April 10, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Don Longoria
Lenora Pool
Edward Earwood

Also present: Michelle Schaefer, Board Secretary; Joe Marshall; Kim Meyers; Jon-Michael Parker and Joe David Ross.

Sharon Holman called the meeting to order at 6:01 PM.

Don Longoria moved, Edward Earwood seconded, to approve the minutes from the regular meeting of March 13, 2017 with adding "Lenora Pool moved to approve the agreement with Signature Performance, to be reviewed with staff after 90 days, with a begin date of April 1, 2017. With no second, the motion failed." All voted in favor.

Don Longoria moved, Edward Earwood seconded, to approve the financial report ending 02/28/17 and the March 2017 expenditures. All voted in favor.

Edward Earwood moved approve Gordy Day, MD; Rebecca L Sullivan, FNP-C; Amanda K Lindo, FNP-C and Steven Alexander, PA-C for 1 year provisional staff; approve Shawn Zarr, MD; Alejandro Toscano, MD; Robert Atchinson, MD; Dennis E Willis, MD; William Bishop MD; Valerie Eckard, MD; Matthew Bernbeck, MD and Gary Miller, MD for 1 year consulting staff; approve Christie E Tung MD for 2 year provisional consulting staff and acceptance of James Grotta, MD resignation from consulting staff. Don Longoria seconded the motion and all voted in favor. (Exhibit A)

Lenora Pool requested all board members be sent a listing of SCHD board members and their terms.

Lenora Pool moved, Don Longoria seconded, to adjourn at 6:23 pm.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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FAX: (325) 387-2396
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**REGULAR MEETING
Sutton County Hospital District
May 8, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, May 8, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Don Longoria
Lenora Pool
John-Henry Strauch
Mary Humphrey

Also present: Michelle Schaefer, Board Secretary; Joe Marshall; Kim Meyers and Joe David Ross.

Sharon Holman called the meeting to order at 6:00 PM.

Don Longoria moved, Mary Humphrey seconded, to approve the minutes from the regular meetings of March 13, 2017 and April 10, 2017. All voted in favor.

The board moved into executive session under Texas Government Code 161.0315 at 6:02 PM.

The meeting was opened to the public at 6:06 PM.

Don Longoria moved, Mary Humphrey seconded, to approve the financial report ending 03/31/17. (Exhibit A) All voted in favor.

Don Longoria moved, Lenora Pool seconded, to approve the April expenditures. (Exhibit B) All voted in favor.

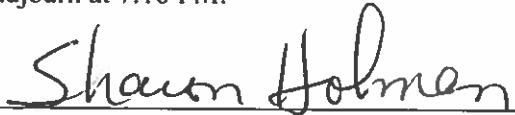
Lenora Pool moved to approve GENEMED/Pharmacogenomics agreement. (Exhibit C) Mary Humphrey seconded the motion and all voted in favor.

Don Longoria moved to approve the Point of Service Collections Policy (Exhibit D) Lenora Pool seconded the motion and all voted in favor.

Lenora Pool moved to approve Houston Aaron MD, John Alexander MD, Byron Christie MD, Anoop Duggal MD, Donald Eckard MD, Nanette Evans MD, Nanette Evans MD, Thomas Griggs MD, Nina Kottler MD, Supratik Moulik MD, Charles Myer MD, Christopher Nelson MD, Jorge Ramirez MD, William Schucany MD, Anthony Toppins MD, Benson Tran MD and Mark Whitley MD to a two year provisional consulting staff; Brian S Hailey MD, Carol Browning MD and John T Doan MD to one year provisional consulting staff and Marius Vulcan MD to one year provisional courtesy staff as approved by Medical Staff. (Exhibit E) Don Longoria seconded the motion and all voted in favor.

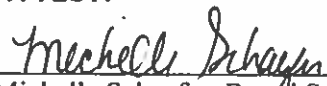
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Sutton County Hospital District
May 8, 2017

Lenora Pool moved, Don Longoria seconded, to adjourn at 7:16 PM.



Sharon Holman President

ATTEST:



Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950

LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
June 12, 2017

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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 12, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Don Longoria
Adelita Alvarez
Lenora Pool
John-Henry Strauch

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Deborah Whitely; Kimberly Meyer; Joe Marshall; Jon-Michael Parker; Teresa Harris; Hanna Blessing; Pam Miller; Becky McAngus; TJ Thorp; Mark Satchell and Chris Kessler

Sharon Holman called the meeting to order at 6:00 PM.

Don Longoria moved to approve the minutes from the regular meeting of May 8, 2017. Edward Earwood seconded the motion and all voted in favor.

Deborah Whitely with BKD LLP presented the 12/31/16 Financial Audit. (Exhibit A)

Lenora Pool moved, Adelita Alvarez seconded, to accept the financial report ending 04/30/17 and the expenditures for May 2017. (Exhibit B) All voted in favor.

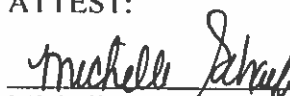
John Graves presented the 2017/2018 Strategic Plan. (Exhibit C) Edward Earwood moved, Adelita Alvarez seconded, to approve the plan as presented. All voted in favor.

Lenora Pool moved to approve the Medical Staff By-Laws. (Exhibit D) Edward Earwood seconded the motion and all voted in favor.

Edward Earwood moved, Lenora Pool seconded, to adjourn at 7:48 PM.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950

LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
July 10, 2017

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

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, July 10, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Don Longoria
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall.

Sharon Holman called the meeting to order at 6:00 PM.

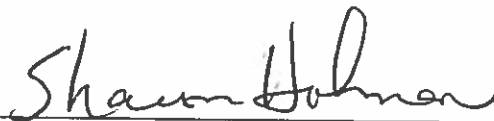
Edward Earwood moved to approve the minutes from the regular meeting of June 12, 2017. Lenora Pool seconded the motion and all voted in favor.

Lenora Pool moved, Edward Earwood seconded, to accept the financial report ending 05/31/17, 12/31/16 audited and the expenditures for June 2017. (Exhibit A) All voted in favor.

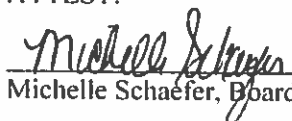
Edward Earwood moved to approve Anitha Abraham MD; Indriana Acosta MD; Evan Allen MD; Andrew Barreto MD; Nicole Gonzales MD; Omotola Hope MD; Yessar Hussain MD; Muhammad Munir MD; Todd Samuels MD; Amrou Sarraj MD; Abraham Thomas MD; Carlos Villar MD and Anthony Vitto MD to a two year consulting staff. Approval of Oscar Bernal MD; Johanna Morton MD; Khanh Nguyen MD; Mayank Mathur MD and Tzu-Ching Wu MD to a second year provisional consulting staff. Approval of Maris Palafax MD to a one year associate staff and Robert Lapidus MD to a one year consulting staff. (Exhibit B) Don Longoria seconded the motion and all voted in favor.

Lenora Pool moved to elect Sharon Holman, President; Edward Earwood Vice-President and Michelle Schaefer Secretary for the Sutton County Hospital District Board of Directors 2017-2018. Adelita Alvarez seconded the motion and all voted in favor.

Lenora Pool moved, John-Henry Strauch seconded, to adjourn at 6:07 PM.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

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**REGULAR MEETING
Sutton County Hospital District
August 14, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 14, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; David Hampton; Becky McAngus; Jon-Michael Parker; Teresa Harris; TJ Thorp; Hanna Blesing; Joe David Ross; Lynn Burchell; Kimberly Meyers.

Sharon Holman called the meeting to order at 6:00 PM.

David Hampton with HealthSure presented an employee medical coverage plan for 2018. (Exhibit A)

Edward Earwood moved to approve the Alvis F Johnson Hospice Policy & Procedures manual. (Exhibit B) Mary Humphrey seconded the motion and all voted in favor.

Edward Earwood moved to approve the minutes from the regular meeting of July 10, 2017. Adelita Alvarez seconded the motion and all voted in favor.

Lenora Pool moved, Edward Earwood seconded, to accept the financial report ending 06/30/17 and the expenditures for July 2017. (Exhibit C) All voted in favor.

John Graves reviewed a preliminary budget for 2018. (Exhibit D)

John Graves advised he would be submitting a RFP for revenue cycle oversight.

Edward Earwood moved to approve the purchase of a blood gas analyzer from Fisher Healthcare. (Exhibit E) Lenora Pool seconded the motion and all voted in favor.

Lenora Pool moved, Adelita Alvarez seconded, to approve the contract for assessment and collection services with Sutton County Appraisal District. (Exhibit F) All voted in favor.

Edward Earwood proposed to increase the 2017 SCHD Tax rate at .0499/100 above the effective rate of \$0.190724. Mary Humphrey seconded the motion. Voting for were Edward Earwood, Mary Humphrey, Adelita Alvarez and Lenora Pool. Voting against was John-Henry Strauch.

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Sutton County Hospital District
August 14, 2017

Board members that attended the 2017 Texas Healthcare Governance Conference each spoke of information that was gained by attending.

John Graves presented the CEO report. (Exhibit G)

Lenora Pool moved, Mary Humphrey seconded, to adjourn at 8:10 PM.



Sharon Holman President

ATTEST:



Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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FAX: (325) 387-2396
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**SPECIAL MEETING
Sutton County Hospital District
August 21, 2017**

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, August 21, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Don Longoria
Adelita Alvarez
Lenora Pool
Mary Humphrey

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Becky McAngus; Bobby Zesch; Norma Flores and James Pickett.

Sharon Holman called the meeting to order at 6:01 PM.

Bobby Zesch with Zesch & Pickett Insurance Company presented employee medical coverage bids for 2018. (Exhibit A)

Don Longoria moved, Edward Earwood seconded, to adjourn at 7:04 PM.



Sharon Holman President

ATTEST:



Michelle Schaefer, Board Secretary

**REGULAR MEETING
Sutton County Hospital District
September 11, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 11, 2017 at 6:30 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Hanna Blesing; Kimberly Meyer; Tim Thorp; Chris Kessler; TJ Thorp; Teresa Tucker; Jon-Michael Parker; Becky McAngus; Joe Max Edmiston; Joe David Ross; Mark Satchell; Lynn Burchell; Bobby Zesch and James Pickett.

Sharon Holman called the meeting to order at 6:30 PM.

Lenora Pool moved to approve the minutes from the regular meeting of August 14, 2017 and the special meeting of August 21, 2017. Adelita Alvarez seconded the motion and all voted in favor.

Bobby Zesch with Zesch & Pickett Insurance presented employee medical coverage plans. (Exhibit A)

Adelita Alvarez moved, Edward Earwood seconded, to accept the financial report ending 07/31/17 and the expenditures for August 2017. (Exhibit B) All voted in favor.

Lenora Pool moved to appoint Lynn Burchell QA/PI coordinator for Alvis F Johnson Home Health & Hospice. Edward Earwood seconded the motion and all voted in favor.

Edward Earwood moved to approve Robert J Danbert DO to a one year provisional courtesy staff; Jason R May MD, Nathan Elfrink MD, Steven Lee MD, John P Sullivan MD, Joseph E Judge MD, Christopher Hendrix MD and Gary Miller MD to a one year provisional consulting staff; Joshua Jansen MD, Harold R Levine MD, Sarah H Orrin MD, Suman Kalanithi MD and Elaine Jones MD to one year reappointment consulting staff. (Exhibit C) Don Longoria seconded the motion and all voted in favor.

The board moved into Executive Session under Texas Government Code 161.0315 at 7:05 pm.

The board reconvened into open session at 7:16 pm.

Adelita Alvarez moved to approve the following Policy & Procedure Manuals: Sonora Medical Clinic; Imaging; Imaging Operating & Safety; Mammography; Medical Records; Swing Bed; EMS; Nursing; Infection Control; Emergency Room; Serology & Quick Tests; Laboratory; Point of Care Testing; Hematology; Urinalysis; Coagulation; Blood Bank; Chemistry; Specimen Collection; Dietary; Housekeeping; Emergency Operations; Life Safety & Plant Operations; Hospice; Pharmacy; Employee Handbook. (Exhibit D) Lenora Pool seconded the motion and all voted in favor.

John Graves presented employee medical coverage quote from HealthSure. (Exhibit E)

The board moved into Executive Session under Texas Government Code 551.074 at 7:24 pm.

The board reconvened into open session at 9:03 pm.

Don Longoria moved to approve medical coverage for employees with Blue Cross Blue Shield Plan MMH3 with no contribution from SCHD to a HSA, as presented by Zesch & Pickett. Adelita Alvarez seconded the motion and all voted in favor.

John Graves reviewed the proposed budget with the BCBS Plan approved by the board of directors and removing five vacant positions from the 2018 budget.

Lenora Pool moved, Edward Earwood seconded, to adjourn at 9:11 PM.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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www.sonora-hospital.org

SPECIAL MEETING
Sutton County Hospital District
September 18, 2017

The special meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 18, 2017 at 6:15 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Pam Miller; Teresa Tucker; Jon-Michael Parker; Becky McAngus.

Sharon Holman called the meeting to order at 6:15 PM.

John Graves reviewed the proposed budget for 2018.

Edward Earwood moved, Lenora Pool seconded, to set the 2017 Sutton County Hospital District ax rate at \$0.240624 per \$100 of taxable value. Voting for were: Edward Earwood, Lenora Pool; Mary Humphrey; Adelita Alvarez. Voting against were: John-Henry Strauch and Don Longoria.

Don Longoria moved, Lenora Pool seconded, to adjourn at 6:28 PM.

A handwritten signature in blue ink that reads "Sharon Holman". The signature is written in a cursive style and is positioned above a horizontal line.

Sharon Holman President

ATTEST:

A handwritten signature in black ink that reads "Michelle Schaefer". The signature is written in a cursive style and is positioned above a horizontal line.

Michelle Schaefer, Board Secretary

**REGULAR MEETING
Sutton County Hospital District
October 9, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 9, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; TJ Thorp; Hanna Blesing; Tim Thorp; Chris Kessler; Teresa Tucker; Jon-Michael Parker and Pam Miller.

Sharon Holman called the meeting to order at 6:00 PM.

Edward Earwood moved to approve the minutes from the regular meeting of September 11, 2017 and the special meeting of September 18, 2017. Lenora Pool seconded the motion and all voted in favor.

Lenora Pool moved, Adelita Alvarez seconded, to accept the financial report ending 08/31/17 and the expenditures for September 2017. (Exhibit A) All voted in favor.

Don Longoria moved to Mark Halstead MD and Tamika Burns MD to one year provisional consulting staff; Keith Johnson MD to one year provisional associate staff as recommended by Medical Staff (Exhibit B) Edward Earwood seconded the motion and all voted in favor.

Don Longoria moved, Mary Humphrey seconded, to approve the TTUHSC Telemedicine Agreement. (Exhibit C) All voted in favor.

Adelita Alvarez moved to approve a capital expenditure of \$13,000 for the renovation of the SCHD apartment units. Lenora Pool seconded the motion and all voted in favor.

John Graves highlighted the iVantage reports.

Lenora Pool moved to approve a capital expenditure not to exceed \$50,000 for a vehicle for Alvis F Johnson Home Health & Hospice. Mary Humphrey seconded the motion and all voted in favor.

Mary Humphrey moved to move the regular schedule SCHD board meeting to the 4th Monday of every month, starting October 23, 2017. Adelita Alvarez seconded the motion and all voted in favor.

The board moved into Executive Session under Texas Government Code 161.0074 at 6:36 pm.

Page 2
Sutton County Hospital District
October 9, 2017

The board reconvened into open session at 7:16 pm.

Lenora Pool moved, Adelita Alvarez seconded, to approve the 2018 Budget (Exhibit D) Voting for were: Lenora Pool, Adelita Alvarez, Mary Humphrey. Voting against were: Edward Earwood and Don Longoria.

The board moved into Executive Session under Texas Government Code 551.074 at 7:33 pm.

The board reconvened into open session at 8:07 pm.

Don Longoria moved, Mary Humphrey seconded, to adjourn at 8:08 PM.



Sharon Holman President

ATTEST:



Michelle Schaefer, Board Secretary

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Sonora, TX 76950



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

**REGULAR MEETING
Sutton County Hospital District
October 23, 2017**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, October 23, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Kimberly Meyer; Tom E Whitehead.

Sharon Holman called the meeting to order at 6:00 PM.

Don Longoria moved to approve the minutes from the regular meeting of October 9, 2017. Adelita Alvarez seconded the motion and all voted in favor.

Don Longoria moved to approve the financials ending 09/30/17. (Exhibit A) Lenora Pool seconded the motion and all voted in favor.

John Graves reported he will notify the SCHD board of directors about future Hospital Ranch Board meetings.


Don Longoria moved, Mary Humphrey seconded, to move the December regular meeting of the SCHD to December 11, 2017. All voted in favor.

John Graves gave the CEO report. (Exhibit B)

Lenora Pool moved, Adelita Alvarez seconded, to adjourn at 6:34 PM.


Sharon Holman President

ATTEST:


Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
November 27, 2017

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, November 27, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Joe David Ross.

Sharon Holman called the meeting to order at 6:00 PM.

The board moved into Executive Session under Texas Government Code 551.071 at 6:01pm.

The board reconvened into open session at 6:46 pm.

Don Longoria moved, Mary Humphrey seconded, to approve physician agreement and supervising agreement. (Exhibit A) All voted in favor.

John Graves lead a tour of the hospital and RHC.


Adelita Alvarez moved to approve the minutes from the regular meeting of October 23, 2017. Mary Humphrey seconded the motion and all voted in favor.

Lenora Pool moved to approve the financials ending 10/31/17. (Exhibit B) Adelita Alvarez seconded the motion and all voted in favor.

Don Longoria moved, Lenora Pool seconded, to approve Emergency Operations Plan. (Exhibit C) All voted in favor.

Lenora Pool moved to approve the Joint Election Agreement in May 2018. (Exhibit D) Don Longoria seconded the motion and all voted in favor.

Don Longoria moved, Lenora Pool seconded, to adjourn at 7:55 PM.


Sharon Holman President

ATTEST

Michelle Schaefer, Board Secretary

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
December 11, 2017

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, December 11, 2017 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Adelita Alvarez
Lenora Pool
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Charlotte Longoria; Diana Condra; Eddie Sawyer; Cleve T and Lolabeth Jones; Claire Jones; Beckie Sullivan; Dr. Gordy and Angela Day; Ray and Amanda Lindo; Bryn Humphrey; Carl and Melissa Teaff; Joe Schaefer; Eddie and Diana Arteaga; Dr. Charles and Mary Ann Pajestka; Penny Graves; John Paul and Judy Friess; Joe and Kathy Marshall; Peter and Pat Gomez; Mark and Carol Howorth; Jim and Debbie Murphy; Ben Pool and Bob and Nancy Brockman.

Sharon Holman called the meeting to order at 6:05 PM.

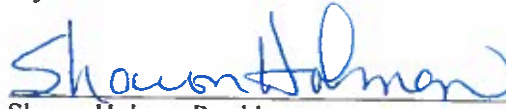
Diana Condra introduced the members of the Hudspeth Ranch Board and Max Howorth gave a brief report on 2017 from the Ranch Board. Carl Teaff introduced the members of the Sutton County Health Foundation and gave a report on the accomplishments for 2017. Sharon Holman introduced the members of the SCHD board of directors and employees in attendance and gave an overview of the events for 2017.

A meal was provided to all in attendance.

Lenora Pool moved, Mary Humphrey seconded, to approve the minutes of the regular meeting of November 27, 2017. All voted in favor.

Don Longoria moved, Adelita Alvarez seconded, to approve Christopher Hancock MD and Robert Strears MD to the provisional staff and Michael Peterson MD to the associate staff. (Exhibit A) All voted in favor.

Lenora Pool moved, Mary Humphrey seconded, to adjourn at 7:43 PM.


Sharon Holman President

ATTEST:

Michelle Schaefer, Board Secretary

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REGULAR MEETING
Sutton County Hospital District
January 22, 2018

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, January 22, 2018 at 6:00 PM in the multipurpose room at LMH Memorial Hospital, 308 Hudspeth, Sonora, Texas. The following board members were present:

Sharon Holman, President
Edward Earwood
Adelita Alvarez
Lenora Pool
John-Henry Strauch
Mary Humphrey
Don Longoria

Also present: John Graves, CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Kimberly Meyer; David Smith; Joe David Ross.

Sharon Holman called the meeting to order at 6:01 PM.

Don Longoria moved, Adelita Alvarez seconded, to approve the minutes of the regular meeting of December 11, 2017. All voted in favor.

Lenora Pool moved, Adelita Alvarez seconded, to approve the financials and expenditures ending 11/30/17 and 12/31/17. (Exhibit A) All voted in favor.

David Smith spoke on the developments supported by the Sutton County Economic Development Board. Mr. Smith asked for any and all help the SCHD could provide to promote the welfare of Sutton County.

Lenora Pool moved, Don Longoria seconded, to approve the agreement with PRAOS Health Inc. for temporary nurse staffing and credentialing for employed nursing staff. (Exhibit B) All voted in favor.

Edward Earwood moved to approve the Policy and Procedures for Enhancing Quality Using the Inspection Program (EQUIP). (Exhibit C) Don Longoria seconded the motion and all voted in favor.

Lenora Pool moved to approve the Policy and Procedures for Patient Complaint and Grievance Process. (Exhibit D) Mary Humphrey seconded the motion and all voted in favor.

Mary Humphrey moved to table the Rees contract for Home Health & Hospice. Lenora Pool seconded the motion to table and all voted in favor.

Don Longoria moved, Lenora Pool seconded, to accept a bid of \$5,000 from Linda Collins for 503 Martin, as presented from Perdue Brandon Attorneys at Law. (Exhibit E) All voted in favor.

Don Longoria moved, Mary Humphrey seconded, to approve the changes to the 2018 Budget as presented in Exhibit F. All voted in favor.

John Graves presented the CEO report. (Exhibit G)

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Sutton County Hospital District
January 22, 2018

Mary Humphrey moved, Edward Earwood seconded, to adjourn at 7:57 PM.

Sharon Holman President

ATTEST:

Michelle Schaefer, Board Secretary