



Our Mission

"To provide quality health care and services which are responsive to the needs of our community in the spirit of our founders"

PUBLIC NOTICE

A Regular Meeting of the Sutton County Hospital District (SCHD) Board of Directors will be held on Monday, March 23, 2020, at 6:00 PM in the Lillian M. Hudspeth Memorial Hospital Wellness Center Multipurpose Room located at 308 Hudspeth Street, Sonora, Texas.

1. Call to Order and invocation.
2. Confirmation by Board Chairman that a quorum of board members is present.
3. Confirmation by Board Secretary that this meeting has been duly called and that the notice of the meeting has been posted in the time and manner required by law.
4. Public Comments.
5. Discussion of minutes from the regular meeting of February 24, 2020 and any action related thereto.
6. Discussion of Financial Report ending January 31, 2020, and expenditures for February 2020 and any action related thereto.
7. Discussion of the 2018 and 2019 Nursing, Plant Operations, Utilization review and Infection Control Prevention any action related thereto.
8. Discussion of the Policy & Procedure for Medical Equipment, Nurse Staffing and any action related thereto.
9. Discussion of the Quality Assurance/Performance Improvement (QAPI) plan and any action related thereto.
10. Discussion of the Coronavirus (COVID 19) and any action related thereto.
11. Discussion of the proclamation suspending provisions of the Texas Government Code to allow all local political subdivisions that are utilizing the May 2, 2020 uniform election date to postpone their election to the November 3, 2020 uniform election date and any action related there.

Sutton County Hospital District Board Meeting Agenda for Monday, March 23, 2020.

12. Discussion and approval **Consulting Staff 1st Year Provisional** Peter Sumner DO, Jaime Michelle Hatcher-Martin MD; **Consulting Staff 2nd Year** Stephanie Font-Diaz MD, Christopher Hancock MD, Brian Hailey MD, John W Hays MD, Nina Kittler MD, Luke Chambless MD, Derek Diffendaffer MD, Jana Sulzer MD, Stacy Greenspan MD, Anitha Abraham MD, Evan Allen MD; Christie Tung Svec, MD; Elaine Jones MD, Suman Kalanithi MD; **Consulting 2-Year Reappointment** Oscar Bernal MD, Mayank Mathur MD, Johanna Morton MD, Michael Ng MD, Khanh Nguyen MD, Abraham Thomas MD, Anthony Vitto MD as recommended by Medical Staff and any action related thereto.

13. CEO Report.

14. Adjourn.

Mark Edwards, M.D.
President