

**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)

Page 2
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