

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 Monday, August 8, 2022, at 6:00 pm in the Lillian M. Hudspeth Memorial Hospital Multi-Purpose 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. Sutton County Hospital District Staff reports.
6. Discussion of approval of the minutes from the regular meeting of July 11, 2022, and any action related thereto.
7. Discussion of Financial Report ending June 30, 2022, and the expenditures for July 2022 and any action related thereto.
8. Cyber security presentation presented by Mike Taylor.
9. Discussion of approval of tax resale bid for purchase of South Heights, Block 60A, Lot SW 29.62 of 7 & 8 in the amount of \$300.00 and any action related thereto.
10. Discussion of approval of the following as approved by medical staff:

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NEW APPOINTMENTS:

Eric L. Gustafson MD, Flint Medical Staffing, 1st year provisional Associate Staff-Locums
Richard T. Dombroski DO, Flint Medical Staffing 1st year provisional Associate Staff- Locums
Byron Scoettle DO, Eagle Rad Partners, 1st year provisional consulting - Radiology
Ayotomude Oyelakin MD, Mind Care, 1st year provisional consulting – Psychiatry
Benjamin Egusquiza MD, Mind Care, 1st year provisional consulting – Psychiatry
Jennifer Veltkamp MD, Eagle Rad Partners, 1st year provisional consulting – Radiology

REAPPOINTMENTS:

David Pilkington MD, Eagle Rad Partners 2 yr consulting appointment
John P Sullivan MD, Eagle Rad Partners 2yr consulting appointment
Stephen G Parven MD, Eagle Rad Partners 2 yr consulting appointment
Snehal D Mehta MD, Eagle Rad Partners 2yr consulting appointment
Joseph C Fuller MD, , Eagle Rad Partners 2yr consulting appointment

and any action related thereto.

11. Discussion of approval of the following policies and procedures as approved by medical staff:

Admitting/Registration Policy Manual
Admissions Office

Alvis F. Johnson Hospice Program Policy Manual
Hospice Exposure Control Plan: OSHA Regulations
Medicare Reimbursement Criteria

Andy Kolb Behavioral Health Services Program Policy Manual
Compliance Plan for the Transitions Program
Confidentiality
Master Treatment Planning and Patient Care

Emergency Management (Preparedness) & Bioterrorism Manual
How to use this plan

HIPAA Policy Manual
Right to Request Privacy Protection for Protected Health Information - Confidential Communications Requirements
Uses and Disclosures of Protected Health Information - Minimum Necessary Requirements
Individual's Right to Request Privacy Protection for Protected Health Information

Imaging Services Policy Manual
Scheduling Imaging Procedures
Infection Prevention Control - Imaging

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Breast Implants
Contents of Medical Records and Mammography Reports
Identification of Patients
Imaging Department Philosophy
Room Preparations and Departmental Cleanliness
Scheduled Time Off
Shredding Confidential Documents

Infection Prevention Control Manual
Bioterrorism Plan
Healthcare Staff Vaccination Recommendations
Measles, Rubella and Varicella Disease Screening - Staff
Bordetella Pertussis
Baseline and Follow-up Testing for M. Tuberculosis Infection
Enterobacteriaceae With MCR-1 Gene - Detection, Reporting and Infection Control Measures
Hepatitis B Vaccine Program
Preventing Transmission of Infectious Agents in Healthcare Settings: Update 2019
Definitions - Infection Control
Cyclospora Infection

Influenza Pandemic Preparedness Guide
Influenza Vaccine Declination Form
Antiviral Medications - Treatment and Prevention of Influenza

OSHA Compliance Manual
1109 - Transmission-Based Precautions (Isolation Precautions)
Personal Protective Equipment - Use of
Accidental Blood or Body Fluid Exposure/Contamination - Management of
Disposal of Sharps
Standard Precautions
Handling of Biohazardous Waste
Formaldehyde Precautions
2003 - Glutaraldehyde Precautions
Mercury Handling
1901 - Definitions of Flu Terms
1902 - Pandemic Influenza - General Overview
1903 - Influenza Vaccination Program for Healthcare Staff
1904 - TB - Exposure Control Plan
Hazardous Chemical Communication Program
OSHA Safety Checklist
Sharps Injury Log Form
Accidental Exposure to Blood/Body Fluids - Emergency Department Medical Evaluation Form
Eyewash Stations (Plumbed)

Patient Care Services Policy Manual
Sedation Monitoring Form

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PCS5030 - 24-Hour Restraint Record Form
PCS5033 - Venous Thromboembolism - Prevention of
PCS1005 - Admission from the Emergency Department
PCS1007 - Admission Policy
PCS1012 - Assessment and Reassessment
PCS1015 - Authorization and Consent Form - Recordings, Films, or Other Images, and
Publication (Sample)
Call Light Response
PCS2002 – Capnography

Pharmacy - 340B Policy Manual

LMH 340B patient definition
LMH 340B procurement, inventory
management, dispensing
LMH 340B program definition
LMH 340B staff responsibility and education
LMH 340B enrollment, recertification, change
requests

Title 340B referral program

Title 340B state of declared emergency
LMH 340B monitoring and non-compliance
LMH 340B non-covered outpatient drug

Pharmacy and Medication Management Manual

Patient Medication Drug Profiles
6905 - Medication Errors
High-Risk/High Alert Medications

Risk Management & Safety Policy Manual

Section 1557 of the Affordable Care Act - Grievance Procedure for Discrimination
Patient Safety Plan

and any action related thereto.

12. **CLOSED/EXECUTIVE SESSION:** If needed, the board may pursuant to the Texas Government Code convene into Closed/Executive Session for the following:

Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, Discipline, or dismissal of a public officer or employee.

- a. Discussion of physician/midlevel contracts.
- b. Discussion of CEO evaluation.

If, during the course of the meeting, the Board should determine that a closed session is required the Board will conduct the meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section(s) listed above. The Board will vote on any matters in Open Session.

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13. Reopen from Closed/Executive Session and take any action necessary, if any, on matters from the Closed/Executive Session.
14. Discussion of approval of hiring a physician recruitment firm and any action related thereto.
15. Sutton County Hospital District Board Member Reports.
16. CEO report.
17. Adjourn.

Edward Earwood
SCHD Board President