

P.O. Box 455
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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
February 24, 2020

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, February 24, 2020 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Edward Earwood
Adelita Alvarez
Mary Humphrey
Noemi Samaniego
Don Longoria

Also present were Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Joe Marshall; Hillary Galindo; Kim Gallegos; Lenora Pool; Will Griffin DO; Ben Pool.

Mark Edwards called the meeting to order at 6:00 PM.

Don Longoria gave the invocation.

Confirmation was given 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.

There was no public comment.

Noemi Samaniego moved, and Edward Earwood seconded to approve the minutes from the regular meeting of January 10, 2020 and the special meeting of January 27, 2020. All voted in favor

Noemi Samaniego moved, and Don Longoria seconded to approve the Financial Report ending December 31, 2019 unaudited and the January 2020 expenditures. All voted in favor.

Edward Earwood moved, and Don Longoria seconded to purchase a CD from Sonora Bank for \$1M @1.85% for 36 months. All voted in favor. Edward Earwood amended, and Don Longoria seconded the motion to purchase a CD from Sonora Bank for \$1.2M @ 1.85% for 36 months. All voted in favor.

Edward Earwood moved, Adelita Alvarez seconded to approve the following: **Active staff 2-Year** William Griffin DO and Rebecca Sullivan FNP_C; **Associate Staff 1st Year Provisional** Ellen Walthall DO; **Consulting Staff 2nd Year Provisional** Stacy Greenspan DO, Smair S Shaha MD; **Consulting Staff 2nd Year Provisional** Diane Alford FNP-C, Wayne Gordon MD,

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Jose Gutierrez Contreras MD, Eric Sklar MD; **Consulting 2-Year Reappointment** Muhammad Munir MD as recommended by Medical Staff. All voted in favor.

Don Longoria moved, and Adelita Alvarez seconded to increase the laboratory expansion capital expenditure by \$7,500 for asbestos abatement. (Exhibit A) All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve a three-year contract with MCN Healthcare for ellucid Policy Manager at a cost of \$29,747.00. (Exhibit B) All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to approve the Policy & Procedure manuals for Cardiac & Pulmonary Rehab, Nursing, Medical Records, Utilization Review, Environment of Care Rounding, Laboratory Expired Product Policy, Pharmacy. (Exhibit C) All voted in favor.

Noemi Samaniego moved, and Don Longoria seconded to approve the 2019 Trauma Funding application and give permission to Mark Edwards, President of the Board of Directors to sign for the SCHD. (Exhibit D) All voted in favor.

Adelita Alvarez moved, and Noemi Samaniego seconded to approve the capital purchase for the Omnicell Software Upgrade in the amount of \$66,780. (Exhibit E) All voted in favor.

Don Longoria moved, and Noemi Samaniego seconded to approve the capital purchase to replace the flooring in the hallway and diagnostic wing at a cost of \$10,560 with The Floor Store. (Exhibit F) All voted in favor.

Andy Kolb gave the CEO report.

The board of directors of the SCHD went into closed/executive session pursuant to sections 551.071 (Private consultation with the Board's Attorney); 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); 551.085 ((1) pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization; or (2) information relating to a proposed new service or product line of the hospital, hospital district, or nonprofit health maintenance organization before publicly announcing the service or product line) of the Texas Government Code on February 24, 2020 at 7:12 pm. This announcement was made by SCHD President of the Board and the date and time was given.

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The board of directors of the SCHED adjourned its closed/executive session and returned to open session on February 24, 2020 at 8:28 pm. This announcement was made by SCHED President of the Board and the date and time was given.

Don Longoria moved, and Mary Humphrey seconded to allow Administrator, Andy Kolb to complete a further analysis for future physician employment. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourned at 8:29 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary