

P.O. Box 455
Sonora, TX 76950

LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
January 14, 2019

(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, January 14, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

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

Also present: Roger Masse, Interim CEO, Michelle Schaefer, Board Secretary; Lance Keilers; Pam Miller; Kimberley Meyers; Lara Teague; Joe Marshall; Sharon Holman; Toni Gallegos; Joe David Ross; Aliza Coronado and Lenora Pool. Katie Anderson appeared via phone.

Mark Edwards called the meeting to order at 6:02 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.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.071 (private consultation with the Board's attorney) of the Texas Government Code and pursuant to section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee) of the Texas Government Code on January 14, 2019 at 6:06 pm. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on January 14, 2019 at 7:15 pm. This announcement was made by SCHD President of the Board and the date and time was given.

Mary Humphrey moved and Adelita Alvarez seconded to authorize the recruiter to arrange for all candidates as recommended by committee to meet with the SCHD Board of Directors and to pay reasonable expenses. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes of the regular meeting of December 10, 2018. All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to approve the financials ending November 30, 2018 and the December 2108 expenditures. All voted in favor.

Roger Masse informed the board of the delay in the implementation of the 340B pharmacy program due to state assigned time lines.

Michelle Schaefer gave a brief update of the Revenue Cycle review bringing AR days from 71 to 60.

The coding audit will be delayed until further notice.

Roger Masse advised he was working on a wage and salary survey to map out a strategy moving forward for all positions.

Don Longoria moved and John-Henry Strauch seconded to approve the SCHD PTO/Holiday Policy. (Exhibit A) All voted in favor.

Don Longoria moved and Noemi Samaniego seconded to delay the organizational chart changes until February. All voted in favor.

Don Longoria moved John Henry Strauch seconded to approve the cancelation of the Avera eCare contract for a cost of \$6,500 and the ongoing negotiations of severing the data line with SDN that is associated with this project for a possible cost of \$14,000. All voted in favor.

Edward Earwood moved and John-Henry Strauch seconded to cancel the final year of the 3-year contract with iVantage Health Analytics and saving the district \$25,500. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the bid for purchase of property held in trust by the City of Sonora at 710 St Anns. (Exhibit B) All voted in favor.

The request from Sonora Bank to secure SCHD funds with a letter of credit was postponed until February.

There was no public comment.

The meeting was adjourned at 8:22 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary