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LMH
LILLIAN M. HUDSPETH MEMORIAL HOSPITAL
REGULAR MEETING
Sutton County Hospital District
March 23, 2020

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The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, March 23, 2020 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Mary Humphrey
Noemi Samaniego
John Henry Strauch
Edward Earwood (Virtual)
Adelita Alvarez (Virtual)

Also present were Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyer; Joe Marshall; Hillary Galindo. Virtual attendance included: Lance Keilers, TJ Thorp, Sharon Holman, Joe David Ross and Becky McAngus.

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

Edward Earwood 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.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of February 24, 2020. All voted in favor

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending January 31, 2020 and the February 2020 expenditures. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve Nursing, Plant Operations, Utilization Review and Infection Control Prevention presentation. All voted in favor.

John Henry Strauch moved, and Mary Humphrey seconded to approve the Policy & Procedure manuals for Medical Equipment, Nursing Staffing. (Exhibit A) All voted in favor.

Mary Humphrey moved, and Noemi Samaniego seconded to approve the QAPI plan. (Exhibit B) All voted in favor.

Coronavirus (COVID 19) curbside screening for all entering the hospital and/or clinics. Guidelines are recommended by the CDC and St David's Healthcare. Daycare for staff members will begin the week of March 30th.

Noemi Samaniego moved, and Adelita Alvarez seconded to postpone the May 2, 2020 SCHED election to November 3, 2020 according to the proclamation issued by Governor Greg Abbott, pursuant to Section 418.016 of the Texas Government Code; the candidate filings for the election will remain valid for the November 3, 2020 election and the filing period will not be re-opened; all applications for a ballot by mail (ABBM) for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election; ABBMs based on expected absence from the county would not be valid for the postponed election; voter registration deadline will be October 5, 2020; deadline to submit an ABBM will be October 23, 2020; the dates for early voting will be October 19, 2020 through October 30, 2020. All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to approve the following: 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. All voted in favor.

Andy Kolb gave the CEO report.

John-Henry Strauch moved, and Noemi Samaniego seconded to adjourned at 7:14 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary