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REGULAR MEETING
Sutton County Hospital District
June 1, 2020

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday June 1, 2020 at 6:00 PM from the Sutton County Civic Center at 1700 N Crockett Street, Sonora, Texas. The following board members were present:

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

Also present were Michelle Schaefer, Board Secretary; Lance Keilers, Kimberley Meyer; Danny Meyer; Joe Marshall; Hillary Galindo; Jim Vollmer; Becky McAngus; Jaye Adkins, Thomas Adkins; Irene Dominguez; Elvia Lopez; Joe David Ross; Kristy Edwards MD.

Mark Edwards called the meeting to order at 6:01 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.

Edward Earwood moved, and Don Longoria seconded to approve the SCHD employee medical with BCBS Plan MTBCP026 with option for employees to pay for buy up plan BCBS MTBCP23. (Exhibit A) All voted in favor.

Edward Earwood moved, and Adelita Alvarez seconded to approve the minutes from the regular meeting of March 23, 2020 and the special meeting of April 14, 2020. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve the financial statements ending 02/28/20 and 03/31/20 and the expenditures from March 2020 and April 2020. All voted in favor.

Don Longoria moved, and Adelita Alvarez seconded to approve the 2018/2019 Nursing, Plant Operations, Utilization review and the Infection Control Prevention. All voted in favor.

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Adelita Alvarez moved, and Noemi Samaniego seconded to approve the Policy & Procedure Manuals for Provision of Patient Care, Infection Prevention Plan, Blood Borne Pathogen Exposure Control Plan, Hand Hygiene, Transmission Precautions and Risk Assessment Surveillance Plan. (Exhibit B) All voted in favor.

Adelita Alvarez moved, and Noemi Samaniego seconded to approve **Consulting Staff 1st Year Provisional** Peter Sumner DO, Jaime Michelle Hatcher-Martin MD; Karen A Hoerst MD, **Associate 1st Year Provisional** Jaime E Trevino MD, Bryan Anderson FNP-C; **Consulting 2-Year Reappointment** Christie Tung Svec MD, Elaine Jones MD, Suman Kalanithi MD, William Bishop MD; **Resignation** Giovanni Millaire MD as recommended by Medical Staff. All voted in favor.

Don Longoria nominated Mark Edwards for president. No other nominations for president were made. Voting for Mark Edwards were Noemi Samaniego, John Henry Strauch, Don Longoria, Mary Humphrey, Adelita Alvarez, Mark Edwards. Voting against was Edward Earwood.

Mary Humphrey nominated Edward Earwood for vice-president. Don Longoria nominated Noemi Samaniego for vice-president. Voting for Edward Earwood were Edward Earwood, Mary Humphrey and Adelita Alvarez. Voting for Noemi Samaniego were Noemi Samaniego, John Henry Strauch, Don Longoria and Mark Edwards.

Don Longoria moved, and John Henry Strauch seconded to terminate the current agreement with Connected Healthcare Solutions LLC and renew with the new Strategic Affiliation Agreement with Connected Healthcare Solutions LLC. (Exhibit C) All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to appoint Lance Keilers interim CEO. All voted in favor.

John Henry Strauch moved, and Adelita Alvarez seconded to change signature cards with Sonora Bank to include Lance Keilers. All voted in favor.

Lance Keilers gave CEO report.

John Henry Strauch moved, and Don Longoria seconded to adjourned at 7:13 pm.

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Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary