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**REGULAR MEETING
Sutton County Hospital District
June 13, 2022**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday June 13, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President
Noemi Samaniego
Sharon Holman
John Henry Strauch
Mary Humphrey
Irene Dominguez
Ben Pool

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Lance Keilers, Hillary Galindo, Joe Marshall, Rebecca Hearne, Angie Bryant, Diana Arteaga, PA-C, Beckie Simmons, NP, Becky McAngus, and Joe David Ross.

Edward Earwood called the meeting to order at 6:00 pm.

Edward Earwood gave the invocation.

Confirmation was given by the board secretary 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.

No public comments.

Agenda item #9 was moved to #5. Ben Pool moved, and Mary Humphreys seconded to approve the employee health benefits presented by Rebecca Hearne. All voted in favor.

Agenda item #15 was moved to #6. Ben pool moved, and Mary Humphrey seconded to approve the purchase of Sola Medical Fraxel Laser for Sonora Medical Clinic. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the regular meeting of May 16, 2022. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the Financial Report ending May 31, 2022, and the expenditures for June 2022 and any action related thereto.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the following:

1st Year Provisional Consulting

David R. East DO, Flint Medical Staffing—Locum tenens

Anthy D. Freiler, MD, Eagle/Rad Partners –Teleradiology

Michael M. Hovsepian MD, Eagle/Rad Partners—Teleradiology

Michale Pavio MD, Eagle/Rad Partners—Teleradiology

Joel R. Thomas MD, Eagle/Rad Partners—Teleradiology

2 Year Courtesy Medical Staff

Axel Martinez, MD

Resignations:

Christian Burrell MD, Mind Care—Neurology consulting

Robert Lapidus MD< Eagle/Rad Partners—Teleradiology

All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to approve the following policies and procedures:

Imaging Services Policy Manual

Mammography Practices

Repeat Films/Magnification Views

Routine Mammographic Views and Image Identification

Film Storage

Informed Consent

Interpretation of Emergency X-rays

Radiological Examinations for Women of Childbearing Age

Discontinuing Metformin Due to Administration of Iodinated Contrast

Media

Employee Assignments

Diagnostic Imaging Numbering System

Expired Inventory

Imaging Services Orientation

Physician Access to the PAC System Web Server

Administrative Manual (Critical Access Hospital)

Tele Health Telemedicine Provision of Services through Agreements

(Medicare Providers)

Telehealth Scope of Services

Background Screening
Application Policy
Application Process
Medical Staff Privileging and Credentialing Process
HIPAA Policy Manual
Uses and Disclosures - SCHD Requirements
HIPAA Personal Representatives

All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the Diet Manual for dietary. All voted in favor.

Sharon Holman moved to terminate Rule #0001 - President of the Board as Legal Liaison for the District, and Mary Humphrey seconded. All voted in favor.

Sharon Holman moved to terminate Rule #0003 - Chief Financial Officer Chain of Command, and Mary Humphrey seconded. All voted in favor.

Ben Pool moved to terminate Rule #0004 - District Contract/Agreements Require Board Approval, and John Henry Strauch seconded. All voted in favor.

Sharon Holman moved to approve the attendance of Steve Smith at the THT Healthcare Governance Conference, and Mary Humphrey seconded. All voted in favor.

Steve Smith gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn the meeting at 7:29 pm. All voted in favor.


Edward Earwood, SCHED Board President

ATTEST:


Chris Badgett, Board Secretary