

P.O. Box 455
Sonora, TX 76950



(325) 387-2521
FAX: (325) 387-2396
www.sonora-hospital.org

**REGULAR MEETING
Sutton County Hospital District
September 17, 2019**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, September 17, 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
Adelita Alvarez
Noemi Samaniego
Don Longoria
John Henry Strauch
Mary Humphrey

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Lance Keilers; Kimberley Meyer; Joe David Ross; and Joe Marshall.

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 were no public comments.

Don Longoria moved and Edward Earwood seconded to amend the presented 2020 Budget to include 3% increase for merit raises. All voted in favor.

There were not public comments on the proposed 2020 Budget.

Edward Earwood moved and Noemi Samaniego seconded to approve the 2020 Budget as modified. (Exhibit A) All voted in favor.

Noemi Samaniego moved and Adelita Alvarez seconded to approve the minutes of the regular meeting of July 15, 2019, the minutes of the regular meeting of August 12, 2019 and the special meeting of August 22, 2019. All voted in favor.

Don Longoria moved and Adelita Alvarez seconded to approve the financials ending 07/31/19 and the August 2019 expenditures. All voted in favor.

Edward Earwood moved and Noemi Samaniego seconded to set the 2019 Sutton County Hospital District Tax Rate at \$0.221906/\$100. Voting in favor: Edward Earwood, John Henry Strauch, Noemi Samaniego, Mary Humphrey, Adelita Alvarez, Don Longoria and Mark Edwards.

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Noemi Samaniego moved and Mary Humphrey seconded to approve the Policy & Procedure Manual for Life Safety and Plant Operations, Housekeeping, Emergency Operations Plan, Mammography, EMS, Blood Bank, Point of Care Testing, Laboratory, Specimen Collection, Serology and Quick Tests, Urinalysis, Hematology, Coagulation, Sonora Medical Clinic, Quality Improvement, Chemistry, Physical Therapy, Pharmacy, Dietary, Radiology, Operating and Safety. (Exhibit B) All voted in favor.

Andy Kolb gave the CEO report.

John Henry Strauch moved and Edward Earwood seconded to adjourn at 7:11 PM.


Mark Edwards, President

ATTEST:


Michelle Schaefer, Board Secretary