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**REGULAR MEETING
Sutton County Hospital District
October 18 ,2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday October 18, 2021, at 8:00 am from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Sharon Holman
John Henry Strauch
Noemi Samaniego
Irene Dominguez
Mary Humphrey
Edward Earwood

Also present were Stephen H. Smith, CEO, Chris Badgett, Board Secretary, Hillary Galindo, Ben Pool, Lance Keilers, Joe Marshall, Desiree Alvarado and Joe David Ross.

Mark Edwards 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.

Noemi Samaniego moved, and John Henry Strauch seconded to approve the minutes from the special meeting September 24, 2021. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the Financial Report ending August 31, 2021, and the expenditures for September 2021. All voted in favor.

Discussion took place regarding the Sutton County Appraisal District contract. No action taken.

Sharon Holman moved to approve the 2021 Sutton County Hospital District Tax Roll. Sharon Holman voted in favor, John Henry Strauch voted in favor, Noemi Samaniego voted in favor, Irene Dominguez voted in favor, Mary Humphrey voted in favor, Edward Earwood voted in

Valuables Patients Personal Belongings Contraband

SCHD: Infection Prevention Control Manual

Surveillance Plan

Antibiotic "Time-Out" 1030

Department Specific Infection Prevention and Control Responsibilities

Reportable Notifiable Infectious Diseases

Hand Hygiene

Yellow Fever Virus

CDC - Type and Duration of Precautions Recommended for Selected Infections and Conditions

Managing Influenza Outbreaks

Influenza Pandemic - Infection and Prevention Procedures

Patient Transport During an Influenza Pandemic

Use of Masks and Respirators During Influenza - CDC Recommendations

Infection Prevention and Control - Patient Reception & Admitting

OSHA Emergency Temporary Standard - Mini Respiratory Protection Program

OSHA Emergency Temporary Standard - Fatality and Inpatient Hospitalization Reporting

COVID-19 Interim Guidance - Visitation in Acute Care Settings During COVID-19

Public Health Emergency

SCHD: Cardiopulmonary Services Program Policy Manual

Assessment and Reassessment - Cardiopulmonary Patient

Care Planning

SCHD: Laboratory Policy Manual

Specimen Collection Requirements

Phlebotomy Requirements SC#002

Collection of Blood by Order of Draw, Venipuncture, and Intravenous sc#1003

Collection of Blood by Finger-stick #1004

Blood Collection Via Arterial # 1006

sc007 GLUCOSE TOLERANCE TEST

RELEASE OF INFORMATION sc008

GUIDELINES IN PATIENT INTERACTION sc009

Critical Panic Values Chem002

Reagents and Solutions Chem003

General Chemistry Guidelines Chem004

Quality Control Review Chem005

Back-Up of Automated Equipment - Chemistry #: 2006

Quality Control Fluids Chem008

Chemistry: Frequency of Monitoring Chem009

Chemistry: Reference Ranges Chem010

Calibration of Pipettes Chem011

Microalbumin Chem013

favor and Mark Edwards voted in favor. All voted in favor of the 2021 Sutton County Hospital District Tax Roll.

Sharon Holman moved to approve invoice #1009 be paid to Bill Ford Construction in the amount of \$33,600.00 upon satisfactory completion of all outstanding projects by Bill Ford. Noemi Samaniego seconded to approve. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve the following policies and procedures:

SCHD: Andy Kolb Behavioral Health Services

Patient Complaints and Grievance Procedure
Access to Services Transitions
Community Education
Confidentiality
Daily Progress Treatment Report
Discharge Planning Process
Disclosure of Psychiatric and Mental Health Treatment Records
Disclosure of Psychotherapy Notes Transitions
Documentation
Domestic Violence Assessment and Reporting
Duty to Warn
Education of Family Patient and Significant Other
Family Participation and Education
Guardians and Durable Power of Attorney for Health Care Decisions
Legibility of Medical Record Documentation Transitions
Liaison with Referral Source
Master Treatment Planning and Patient Care
Master Treatment Planning Review Process
Medical Records Storage
Missed Visits Communication Note Transitions
Notice of Privacy Practices Transitions
Patient Assessments Transitions REVISED
Patient Bill of Rights
Patient Record of Disclosure
Patient Responsibilities
Patient Review of Medical Records Restriction and Denial
Physician Orders Transitions
Program Violations Patient Use of Drugs or Alcohol
Suicide Assessment BHP
Telemedicine Checklist
Telemedicine Guidelines Transitions
Therapeutic Milieu TRANSITIONS

24 Hour Urine Collection #7001
Acetest Procedure #7002
Urine Vacutainer Collection Procedure # 7003
Urine Microscopic, Culture & Rejection Criteria # 7004
Clinitek Procedure #7005
Clean Catch Urine Collection #7006
Urinalysis -- Out of Control #7007
Urine for Glucose Tolerance Test #7008
Manual Method Urinalysis #7009
Microscopic Examination #7010
Quality Control in Urinalysis #7011
Refractometer (TS Meter) #7012
Urine Collection #7013
Urine for Eosinophils #7014
Urinalysis Quality Assurance #7015

All voted in favor.

The board of directors of the SCHD went into closed/executive session pursuant to section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of Physician Employment.

This announcement was made by SCHD President of the Board on October 18, 2021, at 6:36 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on October 18, 2021, at 7:12 pm. This announcement was made by SCHD President of the Board, and the date and time was given.

Stephen H. Smith gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:24 pm. All voted in favor.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary