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**REGULAR MEETING
Sutton County Hospital District
November 15 ,2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday November 15, 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 Kendra Vyvlecka, Stephen H. Smith, CEO, Chris Badgett, Board Secretary, Hillary Galindo, Carl Teaff, Lance Keilers, Joe Marshall, Cecelia Burnett 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.

Public comments made by Carl Teaff.

Sharon Holman moved, and Mary Humphrey seconded to approve the minutes from the regular meeting October 18, 2021, with the following amendments. Add Construction to Bill Ford and add satisfactory in front of completion. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the Financial Report ending September 30, 2021, and the expenditures for October 2021. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve First year provisional appointment: Danit Talmi MD, Radiology Partners; Joel Shockley MD, Radiology Partners. Correction to appointment: Michael LaPointe MD, Radiology Partners, completed his

provisional appointment and should be approved for 2-year regular consulting as recommended by medical staff. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the following policies and procedures:

SCHD: Infection Prevention Control Manual:

- Airborne Precautions for Tuberculosis
- CDC Checklist for SARS Preparedness in Healthcare Facilities
- COVID-19 Interim Guidance - Hospital Data Reporting
- Disposal of Sharps
- Ebola Virus Disease - Safe Handling of Human Remains
- Employee Health Program
- Indwelling Urinary Catheter Insertion and Maintenance - Female Patient
- Indwelling Urinary Catheter Insertion and Maintenance - Male Patient
- Infection Prevention and Control - Cardiac Rehabilitation
- Infection Prevention and Control - Nursing Services
- Infection Prevention and Control - Rehabilitation Services
- Interim Recommendations for Novel Influenza A Viruses
- Management of Norovirus
- Medical Equipment User/Maintainer Orientation/Education
- Norovirus Outbreak - Cleaning and Disinfection
- Personal Protective Equipment - Training
- Postmortem Care
- Registration of Patients with Known Multi-Drug-Resistant Organisms
- Salmonella
- Transmission-Based Mumps - Precautions
- Treatment of Latent Tuberculosis Infection
- Tuberculin Skin Test (TST) - Administration

SCHD: Employee Health Policy Manual:

- Workplace Injury, Illness or Fatality Reporting
- Influenza Vaccination Program for Healthcare Staff
- Infection Prevention and Control Considerations for Pregnant Employees
- Employee Reporting/Work Restrictions Due to Exposure to Communicable

Diseases

SCHD: HIPAA Policy Manual:

- Text Messaging

SCHD: Laboratory Policy Manual:

- 24 Hour Urine Collection sc017
- Blood Identification Bands sc013
- Body Fluid Collection sc015
- Clean Catch Urine Collection sc018
- Critical Value Callback sc016
- Pathology - Processing Samples sc028
- Patient Specimen Identification sc011
- Point of Care Testing
- Specimen Collection - Microbiology

Specimen Collection and Reporting Schedules sc020
Specimen Collection, Testing and Reporting sc005
Specimen Requisition sc026
Specimen Storage sc029
Stat Laboratory Tests sc014
Unsatisfactory Specimens sc027
Verbal Orders sc019
Critical Values-Quality Control Checks #3002

SCHD: Imaging Services Policy Manual:

Hours of Routine Operations
Communication Policy: Results to Patients
Lead Interpreting Radiologist Responsibilities
Radiation Safety Mammography

SCHD: Alvis F. Johnson Hospice Program Policy Manual:

Appropriate Safeguards to Prevent Drug Contamination
Medication Labels
Medication Recall
Medication Disposal
Medication Administration
First Dose
Treatment Modalities
Medication Monitoring
Response Adverse Drug Reaction Medication Errors
High Alert Hazardous Medications
Investigational Experimental Drugs
Evaluation of Medication Management System
Medication Reconciliation
Drugs Approved for Home Administration
Medication Procurement
Medication Dispensing
Medication Preparation
Returned Medication
Medication Orders
Patient Information and Medication Management
Emergency Medications and Supplies
Infection Control Committee
Supply Maintenance
Occupational Exposure to Tuberculosis/Prevention of Transmission of TB Plan
Patient Education of Infection Precautions and Infection Control Practices
Fingernails/Artificial Nails
Influenza Vaccination Program
IPC Plan
H1N1 Guidelines Policy
Infection Control Surveillance System: Prioritized Risks Defined

All voted in favor.

Edward Earwood moved to approve an amount not to exceed \$19,650.60 for replacement of the flooring in the hospital owned apartments #5 and #7, Mary Humphrey seconded. 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 6:27 pm, date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on November 15, 2021, at 6:39 pm. This announcement was made by SCHD President of the Board, and the date and time was given.

Line-item number 12 was tabled until January.

Discussion of the CMS Covid-19 vaccination mandate took place. No action was taken.

Stephen H. Smith gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:14 pm. All voted in favor.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary