

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
November 9, 2020

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday November 9, 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
Noemi Samaniego
Adelita Alvarez
John Henry Strauch
Irene Dominguez
Sharon Holman

Also present were Lance Keilers, Interim CEO; Michelle Schaefer, Board Secretary; Joe Marshall; Hillary Galindo; Kimberley Meyers; Chris Badgett; Ben Pool; Joe David Ross; Lenora Pool; Jim Brisbin; Brigitte Rogers; Steve Smith; TJ Thorp.

Mark Edwards called the meeting to order at 6:00 PM.

Edward Earwood 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.

Public comments were made by Steve Smith, Brigitte Rogers, Mary Humphrey, Adelita Alvarez.

Mary Humphrey moved, and Noemi Samaniego seconded to canvass the results of the November 3, 2020 SCHD Board of Directors as follows: Precinct 1: Irene Dominguez 166, Adelita Alvarez 159; Precinct 3: Edward Earwood 335, Brigitte Rodgers 27, Veronica Esquivel 131; At-Large: Randy Knight 684, Sharon Holman 796. (Exhibit A) All voted in favor.

The Oath of Office and Statement of Office was cited by Irene Dominguez, Edward Earwood, and Sharon Homan. (Exhibit B)

Noemi Samaniego moved, and Edward Earwood seconded to approve the minutes from the regular meeting of October 12, 2020. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to remove Don Longoria and Adelita Alvarez and add Chris Badgett, Sharon Holman, and Irene Dominguez to the signature cards at Sonora Bank. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve the financial statements ending 09/30/20 and the expenditures from October 2020. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve **First Year Provisional:** David Dranetz MD as recommended by medical staff. All voted in favor.

Mary Humphrey moved, and John-Henry seconded to approve the policy and procedures for Blood Borne Pathogen Exposure Plan, Blood Spills Clean up, Occupied Patient Room Cleaning, Managing and Disposing of Biohazard Waste, Infection Prevention and Control admitting, Registration of patients with known multi-drug-resistant organisms, computer keyboard infection control, infection prevention and control cardiac rehab. All voted in favor.

Lance Keilers gave the CEO report noting in the December meeting there will be a hospice overview and disclosure presented for all board members to sign. Mary Humphrey and Noemi Samaniego will meet to discuss making a recommendation to the board regarding appointment of SCHED board secretary in the December regular meeting.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourned at 7:02 pm.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary