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**REGULAR MEETING
Sutton County Hospital District
December 13, 2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday December 13, 2021, at 6:30 pm from the Sutton County Civic Center at 1700 N. Crockett Street, Sonora, Texas. The following board members were present:

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

Also present were Stephen H. Smith, CEO, Chris Badgett, Board Secretary, Hillary Galindo, Kendra Vyvlecka, Lance Keilers, Joe Marshall, Hunter Hohensee, William Griffin, DO, Lauren Griffin, Jim Polonis, Lorraine Polonis, Rebecca Simmons, NP, Hector Rios, Sandra Elliott, Al Elliott, Tommy Whitehead, Cleve T. Jones, Lolabeth Jones, Pamela Earwood, Kathy Marshall, Diana Arteaga, PA-C, Eddie Arteaga, Charles Pajestka, MD, Maryann Pajestka, Rachel Duran, Beverly Smith, Nina Harris, Jody Harris, Allan Prather and Patti Prather.

Mark Edwards called the meeting to order at 6:49 pm.

Stephen Smith 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.

A joint meeting was held with the Hudspeth Ranch Board and the Sutton County Health Foundation. Bob Brockman updated on behalf of the Hudspeth Ranch Board. Rachel Duran updated on behalf of the Sutton County Health Foundation. Stephen Smith updated on behalf of the Sutton County Hospital District.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting November 15, 2021, and the minutes from the special meeting November 23, 2021. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending October 31, 2021, and the expenditures for November 2021. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve First year New Appointments:

Aaron S. Ashton MD – Radiology Partners, 1st year provisional consulting, radiology
David M. Ho DO – Radiology Partners, 1st year provisional consulting, radiology
Charles L. Huang MD – Radiology Partners, 1st year provisional consulting, radiology
Jay D. Tank MD – Radiology Partners, 1st year provisional consulting, radiology
Iram Fatima Kazimi, MD – MindCare, 1st year provisional consulting, psychiatry

All voted in favor.

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

SCHD: OSHA Compliance Manual
Sharps Injury Protection Plan

SCHD: Infection Prevention Control Manual
Response to an Influx of Infectious Patients
Sharps Injury Log Form
Communication with Off-Site Interpretive Reading Providers
Measles - Clinical Presentations
Service Animals
OSHA ETS - COVID-19 Plan

SCHD: Employee Health Policy Manual
Staff Latex Sensitivity
Guidelines for Work Restrictions for Staff with Infectious Diseases
Healthcare Personnel With Potential MERS-CoV Exposure - Monitoring and Management of
CDC Interim Guidance for Managing Occupational Exposures to Zika for Healthcare Staff

SCHD: Pharmacy Medication Management Manual
Patient Medication Drug Profiles

SCHD: Administrative Manual (Critical Access Hospital)
Confidentiality of Information - General Issues

SCHD: Alvis F. Johnson Hospice Program Policy Manual
Medication Storage at Hospice Office

All voted in favor.

Hunter Hohensee presented the Alvin S. Johnson Home Health & Hospice board presentation and annual conflict of interest statements.

Edward Earwood moved, and Noemi Samaniego seconded to approve the purchase of nine med surg hospital beds and one specialty bed through Stryker in an amount up to \$90,000.00. All voted in favor.


Edward Earwood moved, and Irene Dominguez seconded to approve the Bid for Purchase of Property held in trust by the City of Sonora for non-payment of taxes. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the physician contract/extension agreement with Charles R. Pajestka, MD and allow Stephen H. Smith to execute said contract on the behalf of Sutton County Hospital District. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the Resolution of the Sutton County Hospital District as to the new county commissioner voting precincts due to the 2020 census. All voted in favor.

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