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REGULAR MEETING
Sutton County Hospital District
February 14, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday February 14, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Chris Badgett, Board Secretary, Steve Smith, Hillary Galindo, Angie Bryant, Lance Keilers, Matt Lewis, Hunter Hohensee 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 were made Matt Lewis.

Noemi Samaniego moved, and Edward Earwood seconded to approve the minutes from the regular meeting January 26, 2022. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the Financial Report ending December 31, 2021, and the expenditures for January 2022. Sharon noted the financial report is incomplete. All voted in favor.

Edward Earwood moved, and Sharon Holman seconded to accept the bid from The Floor Store/Steamout in the amount of \$13,394.25 to replace the carpet in the offices in the old LMH building and the officed and chapel near the specialty clinic area. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve the bids 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 Sharon Holman seconded to approve putting \$2,692,704.55 into the San Angelo Area Foundation account when CD# 2674 expires on 2/20/22. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to table discussion of operating account and money market account balances. All voted in favor to table.

Edward Earwood moved, and Noemi Samaniego seconded to table purchase of radiology equipment. All voted in favor to table.

John Henry Strauch moved, and Mary Humphrey seconded to approve the extension of Stephen Smith's contract with the amendments and give Mark Edwards, MD authority to sign as Board President. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve continuing legal education course for CEO Steve Smith. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the CAH Annual Review 2021 and Utilization Review 2021 as presented and give Mark Edwards, MD authority to sign as Board President. All voted in favor.

Edward Earwood moved to approve:

1st Year Provisional

John C. Sandoz MD Eagle/Rad 1st year provisional appointment

Andrew J. Harrison DO Eagle/Rad 1st year provisional appointment

Henry M. Jones MD Eagle/Rad 1st year provisional appointment

Reappointments:

Samantha Castillo MD, Eagle/Rad 2-year re-appointment Teleradiology Consulting

Ewan D. Johnson MD, Flint, 2-year associate re-appointment

Resignations:

Nanette Evans MD, Eagle/Rad

Andrew Bennett, MD, Ea

Pending Malpractice Claim:

Joseph E Judge, MD—Rad Partners

with the exception of Joseph E. Judge, MD Rad Partners, and Mary Humphrey seconded to approve the medical staff appointments. All voted in favor.

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

SCHD: Administrative Manual (Critical Access Hospital)
Rural Crosswalk: CMS Flexibility 2021.05

SCHD: Alvis F. Johnson Hospice Program Policy Manual

Leadership Assessment of Contributions to Quality

Assessment/Performance

Improvement (QAPI) and Safety Improvement Activities

Equal Opportunity Employer

Hospice Staff Competency Program

Performance Appraisals/Evaluations

Medicaid Personal Care Aide -- Only Services Policy

Job Description

Employee Orientation

Hospice Electronic Visit Verification

Hospice Roles and Responsibilities Related to Safety

Wages and Benefits

Termination

Vehicle Insurance

Supervision of PT, OT Assistants

Students

Spiritual Services

Sexual and Other Harassment

Retention of Personnel

Physician Services and Medical Director Roles and Responsibilities

Personnel Records

Hospice Inservice & Staff Education

Hospice Aide Supervision

Employee Recruitment Process

Disciplinary Action

Contractual Staff

Classification of Employees

Attendance and Reporting

Internal and External Reviews of Care

Staff Participation in Care

Financial Incentives

Hospice Billing

Code of Ethics

Conflict of Interest

Annual Public Disclosure

Advance Beneficiary Notice of Non-Coverage (ABN)

Policies and Procedures

Organization and Services Administration

Administrator: Defined

Written Agreements, Contracts with Providers
Compliance with Laws, Regulation, Disclosure of Information
Covid-19 Interim Guidance
Quality Assessment/Performance Improvement (QAPI) and Safety
Improvement

SCHD: Andy Kolb Behavioral Health Services

Duty to Warn
Guardians and Durable Power of Attorney for Health Care Decisions
Notice of Privacy Practices Transitions

SCHD: Dietary & Nutritional Services Policy Manual

Fire Safety - Nutritional Services
Committee Meeting Participation
Department hours of service
Cafeteria Infection Prevention and Control

SCHD: Imaging Services Policy Manual

Diagnostic Medical Event Report Form

SCHD: Pharmacy

High Alert Medication Management
Look Alike, Sound Alike Medications
Procedure to Operate the Omnicell Automatic Dispensing System

SCHD: QAPI Policies

Latex and Non-Late Alternatives
Indoor Air Quality Program

SCHD: Infection Prevention Control Manual

Managing Patients with Suspected or Actual Viral Hemorrhagic Fevers
Annual Employee TB Screening
Report of Exposure to Bloodborne Pathogens Form
Methicillin Resistant Staphylococcus Aureus (MRSA) - Management of
Middle East Respiratory Syndrome (MERS-CoV)
Management of the Patient with West Nile Virus
4053 - Ventilator Bundle
4054 - Ventilator Bundle Checklist
Zika Virus
CDC Hospital Antibiotic Stewardship Program:2019
COVID-19 Interim Guidance - Death Reporting – Considerations
Donning and Doffing PPE


Respiratory Hygiene/Cough Etiquette in Healthcare Settings
Transmission-Based Precautions (Isolation Precautions)
Multidrug-Resistant *Candida auris* - Infection Control Recommendations
Carbapenem-Resistant Enterobacteriaceae (CRE)
Flu Terminology Explained
Low Level/Intermediate Level Cleaning and Disinfection of Medical

Devices and

Equipment
Electronic Medical Equipment Maintenance
Contamination of Medical Records by Blood/Body Fluids
Infection Prevention and Control - Patient Care Units
Nutritional Services Infection Prevention and Control
Elizabethkingia

Steve Smith gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 8:00 pm. All voted in favor.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary