

P.O. Box 455
Sonora, TX 76950



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

REGULAR MEETING
Sutton County Hospital District
March 21, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday March 21, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Irene Dominguez
Mary Humphrey
Sharon Holman

Also present were Chris Badgett, Board Secretary, Steve Smith, Hillary Galindo, Kendra Vyvlecka, Lance Keilers, Joe Marshall, Hanna Blesing, Ben Pool, Hal Lentz, Carl Teaff and Cecilia Burnett.

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

Steve 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.

Public comments were made by Carl Teaff.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the minutes from the regular meeting February 14, 2022. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to table the Financial Report ending January 31, 2022. Noemi Samaniego moved, and Mary Humphrey seconded to approve the expenditures for February 2022. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to table the Sutton County Hospital District organizational chart pending review of omissions. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve to dissolve the Sutton Community Health Center. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve a two percent cost-of-living increase for all non-contract employees and a merit increase based on employee evaluations up to an additional two percent. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the purchase of radiology equipment from Siemens with the seven-year service plan and grant Steve Smith permission to sign the agreement. All voted in favor.

Mary Humphrey moved, and Sharon Holman seconded to table approval of operating and money market balances. All voted in favor to table.

Noemi Samaniego moved, and Sharon Holman seconded to approve:

Credentialing:

Anthony F. LeBlanc MD, Provisional Appointment – radiology consulting, Eagle/Rad Partners

Reappointment Requests:

Luke Chambless MD, 2-year consulting appointment – radiology, Eagle/Rad Partners

Derek C. Diffendaffer MD, 2-year consulting appointment – radiology, Eagle/Rad Partners

Stacy L. Greenspan DO, 2-year consulting appointment – radiology, Eagle/Rad Partners

Giovanni Millare MD, 2-year consulting appointment – radiology, Eagle/Rad Partners

Jana L. Sulzer MD, 2-year consulting appointment – radiology, Eagle/Rad Partners

Ewan D. Johnson MD, 2-year appointment – Associate Staff – Flint Medical Staffing

This provider was reappointed via temporary privileges January 20, 2022. He had previously been credentialed but his credentials lapsed.

Lorina Lujan PA-C, 1st year provisional appointment –Mid Level---Flint Medical Staffing

Pending Malpractice Claim:

Joseph E Judge, MD – Rad Partners

All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve the following policies and procedures:

SCHD: Administrative Manual (Critical Access Hospital)

Identity Verification – Telemedicine

Telephone, Verbal, and Written Orders for Medication

SCHD: Alvis F. Johnson Hospice Program Policy Manual

Hospice Quarterly Report

Hospice Ethical Issue Consideration

Policy Decisions

Budget

Disruptive and/or Inappropriate Behavior

Care to Residents to SNF/NF or ICF/MR

Continuous Care

Coordination of Care During General Inpatient or Respite

Inpatient and Respite

Non-Core Services

Core Services

Services, Mission, Vision, Goal and Strategic Plan

Leaders and Governing Body Orientation

Governance

Annual Program Evaluation

Patient Safety Program

Adverse Events

Medication Error

Consent

Patient/Family Responsibilities

Forego and/or Withdraw Life-Sustaining Care

Do Not Resuscitate (DNR)

Patient Security, Privacy, Property

Guidelines for Effective Communication with Sensory Impaired Patients

Limited English Proficiency or Impairments in Communication

Hospice Complaint Resolution

Advance Directives

Change of the Designated Hospice

Hospice Revoking the Election of Hospice Care Policy

Hospice Patient Bill of Rights

Hospice: Election of Hospice Care Policy/Designation of Attending Physician

Hospice Waived Testing

Homemaker Services

Bereavement Services

Volunteer Services

Driver's License

Medical Director and others

Donated Funds

Hospice Reporting Program; CMS Hospice Item Set (HIS)

Discharge Criteria

Discharge Summary

End-of-Life Care

Post-Mortem Care
Transfer Referral Criteria
Fillable Form Patient Rights Document
Final Hospice Patient Rights & Addendum
Medicare Reimbursement Criteria
Patient Education
Patient Rights Responsibilities
Plan for Patient Family Education
Professional Standards of Care
Rehab Services
Restraints in the Home Settings
Care Coordination
Community Resources
Dietary Counseling and Nutritional Care
Medical Social Services
Hospice Nursing Services
Hospice Blood and Blood Products
Patient Admission Criteria
Human Rights Assurances
Verification of Physician Licensure
Pain Assessment and Reassessment
Initial Assessment Comprehensive Assessment
Identifying and Reporting Possible Victims
Fall Reduction Program
Expedited Determination Policy
Assessment and Reassessment Guidelines
After Hours Accessibility
Reassessments/Update to the Comprehensive Assessment
Physician Orders
IDG Care Planning Process
Admissions Information
Consent for Filming or Recording

Andy Kolb Behavioral Health Services Program Policy Manual
Program Violations Patient use of Drugs or Alcohol

SCHD: Human Resources Policy Manual
New Employee Orientation Handbook 20180707

SCHD: Imaging Services Policy Manual
Handling of Biohazardous Waste

SCHD: Infection Prevention Control Manual
Environmental Culturing

Sharps Injury Protection Plan
Hydrotherapy Tank and Pool Cleaning

SCHD: Patient Care Services Policy Manual
Child, Adult, Disabled Person, or Elderly Abuse – Recognition and Reporting
Reporting of Child Abuse

all voted in favor.

Steve Smith gave the CEO report.

Noemi Samaniego moved, and Mary Humphrey seconded to adjourn at 6:46 pm. All voted in favor.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary