



The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday May 10, 2021 at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

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

Also present were Lance Keilers, Interim CEO; Chris Badgett, Board Secretary; Hillary Galindo; Joe Marshall; Stephanie Richey; Cecelia Burnett; Steve Smith; TJ Thorp; Ben Pool, Mickey Schaefer; Deborah Whitley; Lenora Pool

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 by Ben Pool.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of April 12, 2021 with the correction of the executive session section a: interview of candidate changed to discussion of candidate and line b excluded. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the financial report ending 3/31/2021 and the expenditures from April 2021. All voted in favor.

2020 Sutton County Hospital District Annual Audit report was presented by Deborah Whitley with BKD.

Edward Earwood moved, and Mary Humphrey seconded to approve John Alexander, MD, John Doan, MD, Thomas Griggs, MD, Nina Kottler, MD, Charles Myers, MD, C. Brett Nelson, MD, Jorge Ramirez, MD, Matthew Bernbeck, MD Radiology Partners to 2-year Consulting Staff appointment as recommended by the Medical Staff. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the updated rider on the Sutton County Hospital District bond policy. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the districts workers compensation policy change to Texas Mutual Insurance Company. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the Policy and Procedure for Hepatitis B Vaccine Program for Lillian M. Hudspeth Memorial Hospital, Sonora Medical Clinic, and Alvis Johnson Hospice. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve CARES Act funding purchase of countertops in Lab and Nursing in relation to infection control in the amount of \$24,600.00. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve CARES Act funding purchase of laboratory refrigerators in relation to infection control in the amount of \$10,957.25. All voted in favor.

Mary Humphrey moved, and Irene Dominguez seconded to approve CARES Act funding an COVID 19 Employee Retention Bonus in the amount of \$5000 to full time employees, \$2500 to part time employees and \$1000 to PRN employees as a one time pay run. All voted in favor.

Mary Humphrey moved, and Edward Earwood seconded the need for the reevaluation of the Behavioral Health program established in 2020 and the public need for such a program due to the Covid 19 pandemic and the use of Cares Act funding effective 6/1/2020-6/30/2021. The program will be reevaluated after a period of 12 months. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded the reclassification of the chiller in relation to the HVAC system in light of the COVID 19 pandemic and use of the CARES Act funding. All voted in favor.

Noemi Samaniego moved, and Mary Humphrey seconded to approve CARES Act funding purchase of the basement HVAC system due to COVID 19 Infection control. All voted in favor.

Irene Dominguez moved, and Edward Earwood seconded to approve CARES Act funding purchase of generator to support upgrades due to COVID 19. All voted in favor.

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Noemi Samaniego moved, and John Henry Strauch seconded to approve Years of Service Recognition at the Hospital Week Appreciation Luncheon. All voted in favor.

Lance Keilers presented certificates to two employees recognized on the Wall Board at LMH.

Lance Keilers gave the CEO report.

SCHD Board held officer election. Irene Dominguez nominated Mark Edwards, MD and Mary Humphrey nominated Sharon Holman for President. Mark Edwards, MD was elected President of SCHD Board; voting for Mark Edwards were Noemi Samaniego, John Henry Strauch, Irene Dominguez and Mark Edwards. Voting for Sharon Holman were Sharon Holman, Mary Humphrey and Edward Earwood. Mary Humphrey nominated Sharon Holman, Irene Dominguez nominated Edward Earwood and Mark Edwards, MD nominated Noemi Samaniego for Vice President. Edward Earwood removed himself from nomination. Noemi Samaniego was elected Vice President of SCHD Board; voting for Noemi Samaniego were Noemi Samaniego, John Henry Strauch, Irene Dominguez and Mark Edwards. Voting for Sharon Holman were Sharon Holman, Mary Humphrey and Edward Earwood.

John Henry Strauch moved, and Irene Dominguez seconded to adjourn at 8:16 pm.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary