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REGULAR MEETING
Sutton County Hospital District
May 16, 2022

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday May 16, 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
Sharon Holman
Edward Earwood
Mary Humphrey

Also present were Chris Badgett, Board Secretary, Steve Smith, Hillary Galindo, Joe Marshall, Ben Pool, Eddie Smith, Kendra Vyvlecka, Carl Teaff, Melissa Teaff, Hunter Hohensee, Adelita Alvarez, Cecelia Burtnett, Darlette Bloodworth, Lee Bloodworth, and Jessica Anaya.

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.

Board member Mary Humphrey made public comments.

Edward Earwood moved, and Mary Humphrey seconded to approve the minutes from the regular meeting April 11, 2022. All voted in favor.

Sharon Holman moved, and Mary Humphrey seconded to approve the canvas of the results from the May 7, 2022, election: Precinct 2: Ben Pool 161, Mark Edwards 120, and Manuel Tobias 6. All voted in favor.

Ben Pool, Mary Humphrey, and Noemi Samaniego cited the Oath of Office and Statement of Office.

Sharon Holman nominated Edward Earwood as SCHD Board President. Sharon Holman moved that nominations cease. Mary Humphrey seconded. All voted in favor.

Sharon Holman nominated Mary Humphrey as SCHD Board Vice President. Sharon Holman moved that nominations cease. Edward Earwood seconded. All voted in favor.

Edward Earwood nominated Chris Badgett as SCHD Board Secretary. Mary Humphrey seconded. All voted in favor.

Texas Open Meetings Act training is to be completed by new board members within 90 days.

Sharon Holman moved, and Mary Humphrey seconded to remove Mark Edwards from the Sonora Bank signature cards and add Ben Pool. All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the Financial Report ending January 31, 2022, February 28, 2022, and March 31, 2022, and the expenditures for April 2022. All voted in favor.

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

1st Year Provisional Consulting

Daniel F. Felter MD, Eagle/Rad Partners, Teleradiology

2-year regular consulting:

Rebhi A. Awad MD, Eagle/Rad Partners, Teleradiology

Solomon M. Bierman MD, Eagle/Rad Partners, Teleradiology

Mumtaz B. Syed MD, PhD, Eagle/Rad Partners, Teleradiology

David A. Zorinsky MD, Eagle/Rad Partners, Teleradiology

All voted in favor.

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

OSHA Compliance Manual

OSHA Safety Checklist

1103 - Sharps Injury Log Form

Latex and Non-Latex Alternatives

1801 - Workplace Violence Prevention Plan

HIPAA Policy Manual

HIPAA Personal Representatives

Imaging Services Policy Manual

Mammography Practices

Repeat Films/Magnification Views

All voted in favor.

Sharon Holman moved, and Ben Pool seconded to approve the purchase of VapoTherm with current Covid Funds. All voted in favor.

Sharon Holman moved, and Noemi Samaniego seconded to approve the purchase of the Beckwith Code Blue System with current Covid Funds. All voted in favor.

Ben Pool moved, and Mary Humphrey seconded to approve the CIP grant application for an ambulance. Quote is presented with the board packet. All voted in favor.

Steve Smith gave the CEO report.

Mary Humphrey moved, and Noemi Samaniego seconded to adjourn the meeting at 7:12 pm. All voted in favor.


Edward Earwood, SCHD Board President

ATTEST:


Chris Badgett, Board Secretary