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**REGULAR MEETING  
Sutton County Hospital District  
June 14, 2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday June 14, 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  
Noemi Samaniego  
Irene Dominguez  
Sharon Holman

Also present were Stephen Smith, CEO; Lance Keilers; Chris Badgett, Board Secretary; Hillary Galindo; Joe Marshall; Cecelia Burtnett; Desiree Alvarado; Becky McAngus; Jim Volmer; Carl Teaff; 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.

No public comments.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of May 10, 2021. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve the financial report ending 4/30/2021 and the expenditures from May 2021. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve Angela Lewis-Traylor, MD – 1st year provisional associate – Flint Medical Staffing; Roshon Amin, MD, Rebhi Awad, MD, Solomon Bierman, MD, David Pilkington, MD, Mumtaz Syed, MD, David Zorinski MD all 1<sup>st</sup> year provisional consulting – Eagle Radiology/Radiology Partners; and Gary Waddell, MD, William Schucany, MD, Mark Whitley, MD all 2<sup>nd</sup> year consulting Eagle Radiology/Radiology Partners as recommended by the Medical Staff. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve the following policies and procedures. All voted in favor.

**SCHD: Facilities & Operations (Environmental Services) Compliance Manuals**

- Plant Operations/Engineering Department Scope of Services
- Lockout/Tagout (LOTO) Procedure
- Fire Safety – Hazards
- Use of Electrical Equipment in Oxygen Enriched Environment
- Safe Medical Devices
- Medical Equipment Management Plan
- Air Ambulance, Arrivals and Outbound Transports
- Construction/Renovation Requirements
- Plant and Facility Rounds
- Life Safety Management Plan
- Fire Extinguisher Inspections
- Interim Life Safety Measures (ILSMs) Plan
- Sprinkler Systems Failure – Contingency Plan
- P1 Environment of Care Risk Assessment Program
- Alcohol-Based Hand Rub (ABHR) – Gel (Placement and Permissible Volumes)
- Plant Operations – Hazardous Materials and Waste
- Security Management Plan

**SCHD: OSHA Compliance Manual**

- Patient Safety; Transfer, Transport Program
- Workplace Injury, Illness or Fatality Reporting

Edward Earwood moved, and Irene Dominguez seconded to approve removal of Lance Keilers from the signature cards for the SCHD bank accounts at Sonora Bank and addition of Stephen H. Smith to the signature cards for the SCHD bank accounts at Sonora Bank. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve paying up to \$10,500.00 for the air ambulance insurance. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve the employee health benefits as presented with all voluntary plans changing to Principal. All voted in favor.

Irene Dominguez moved, and Edward Earwood seconded to approve CARES Act funding to purchase 5 recliners for patient rooms in the amount of \$10,769.83 to replace aging cloth recliners currently in place due to infection control. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve CARES Act funding purchase of two vents for EMS in the amount of \$42375.03 due to the increasing need with the Covid 19 pandemic. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve CARES Act funding of 1 Lucas device for EMS in the amount of \$ 20,589.90 due to the increasing need with the Covid 19 pandemic. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve CARES Act funding of Glidescopes and supplies for the ER in the amount of \$23,250.00 with the increasing need due to Covid related problems. The SCHD board also suggested to ask to have the \$215.00 shipping removed. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve CARES Act funding of a generator for the Sonora Medical Clinic in the amount of \$76,413.61 to prepare for future pandemics and the possibility of loss of power and inability to take care of patients and maintain medications. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve CARES Act funding of the HVAC and plumbing upgrades in the amount of \$583,265.00 due to infection control and the Covid 19 pandemic. All voted in favor.

- a) Clean/Sanitize 3 air handlers, install UV lights for treatment of airborne bacteria/virus in the main LMH building.
- b) Replace the HVAC unit in the wellness center.
- c) Air scrambler units placed in ceiling areas in lobbies, nurse's stations, wellness center and 11 locations throughout the hospital.
- d) Replace 4 five-ton roof top unites with UV lights and balance systems at RHC.
- e) Install UV lights in tow air handlers in Behavioral Health Building.
- f) Replace countertops in RHC.
- g) Install hands free faucets with soap dispensers throughout hospital.
- h) Replace 5 built-in cold-water fountain/bottle filler stations (3 in hospital and 2 in the wellness center).

Noemi Samaniego moved, and Edward Earwood seconded to approve CARES Act funding of ED beds in the amount of \$55,132.01 and a bariatric bed in the amount of \$28,329.60 due to aging bed and an infection control issue and increasing need for infection control due to the Covid 19 pandemic. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve CARES Act funding to purchase equipment for the wellness center and physical therapy in the amount of \$81,146.49 and replace the flooring throughout the wellness center, physical therapy, and cardiac rehab in the amount of \$77,543.88 due to infection control issues and the Covid 19 pandemic. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve CARES Act funding of the IT servers in the amount of \$68,742.63 and the increased need due to the Covid 19 pandemic. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve CARES Act funding of a security system install at the EMS in the amount of \$4817.00 with one year prepay of the monthly fee in relation to the increasing need with the Covid 19 pandemic. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve CARES Act funding of the purchase of a Sit to Stand Hoyer lift in the amount of \$4494.57 to reduce staff exposure and help lift patients when staff shortages occur due to the Covid 19 pandemic. All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve a bid from Burney's Tree service in the amount of \$12,200.00 to trim trees, remove shrubs and replace shrubs at LMH, the LMH apartments and the LMH houses. All voted in favor.

Noemi Samaniego moved, and Irene Dominguez seconded to approve a bid in the amount of \$62,436.00 to rewire the old LMH generator into the radiology suite. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve replacement of the Sonora Medical Clinic roof not to exceed \$112,450.00. All voted in favor.

Strategic planning discussions will begin in July.

Stephen Smith and Lance Keilers gave the CEO report.

Noemi Samaniego moved, and Edward Earwood seconded to adjourn at 7:31 pm.

  
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Mark Edwards, President

ATTEST:

  
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Chris Badgett, Board Secretary