

P.O. Box 455  
Sonora, TX 76950



(325) 387-2521  
FAX: (325) 387-2396  
[www.sonora-hospital.org](http://www.sonora-hospital.org)

**REGULAR MEETING**  
**Sutton County Hospital District**  
**July 11, 2022**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday July 11, 2022, at 6:00 pm from the multipurpose room at 308 Hudspeth Street, Sonora, Texas. The following board members were present:

Edward Earwood, President  
Noemi Samaniego  
Sharon Holman  
John Henry Strauch  
Mary Humphrey  
Irene Dominguez  
Ben Pool

Also present were Chris Badgett, Board Secretary, Steve Smith, CEO, Lance Keilers, Hillary Galindo, Joe Marshall, Deborah Whitley, Kendra Vyvlecka, Brigitte Rogers, Bryn Humphrey, TJ Thorp, Carl Teaff, Lenora Pool, and Joe David Ross.

Edward Earwood 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 Brigitte Rogers, Ben Pool, and Bryn Humphrey. Carl Teaff signed in for public comments but passed.

Ben Pool moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of June 13, 2022. All voted in favor.

Mary Humphrey moved, and Noemi Samaniego seconded to approve the Financial Report ending June 30, 2022, and the expenditures for July 2022. All voted in favor.

Noemi Samaniego moved, and Ben Pool seconded to approve the following policies and procedures as recommended by medical staff:

**Patient Care Services**

Admission of Inpatients  
Identification of Patients with Alcohol Withdrawal Symptoms

**Imaging Services**

Monitoring of Diagnostic Imaging Personnel  
Ordering Supplies  
Pregnant Technologist  
Radiation Protection  
Radiation Safety  
Radiologist's Credentials  
Imaging Waste Management Plan  
Sending Images to Outside Physicians or Facilities  
Transportation of Patient to Diagnostic Imaging  
Technical Coverage  
Fire Safety -Imaging  
Patients Exams and Scheduling

**Infection Prevention Control**

Healthcare Personnel Health Records

All voted in favor.

2021 Sutton County Hospital District Annual Audit report was presented by Deborah Whitley with BKD/Forvis.

Ben Pool moved, and Noemi Samaniego seconded to approve the TKE bid for elevator modernization in the amount of \$221,025.00. All voted in favor.

Sharon Holman moved to table hiring of a physician recruitment firm, and Mary Humphrey seconded. All voted in favor to table the item.

Steve Smith gave the CEO report.

John Henry Strauch moved, and Noemi Samaniego seconded to adjourn the meeting at 8:42 pm. All voted in favor.

  
Edward Earwood, SCHD Board President

ATTEST:

  
Chris Badgett, Board Secretary