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**REGULAR MEETING
Sutton County Hospital District
September 13 ,2021**

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday September 13, 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
Sharon Holman
John Henry Strauch
Noemi Samaniego
Irene Dominguez
Mary Humphrey

Also present were Stephen H. Smith, CEO; Lance Keilers, Consultant; Chris Badgett, Board Secretary; Joe Marshall; Hillary Galindo; Cecelia Burtnett; Ben Pool; and Juanita Gomez.

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 made by Juanita Gomez.

Edward Earwood moved, and Noemi Samaniego seconded to approve the minutes from the regular meeting of August 9, 2021. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to approve the financial report ending 7/31/2021 and the expenditures from August 2021. August financials were not available due to the bank statement not arriving. All voted in favor.

John Henry Strauch moved to adopt a proposed tax rate of 0.206695, and Noemi Samaniego seconded to approve. A vote was taken, Mary Humphrey voted in favor, Sharon Holman voted in favor, Irene Dominguez voted in favor, Edward Earwood voted in favor, Noemi Samaniego voted in favor, John Henry Strauch voted in favor and Mark Edwards voted in favor. Motion approved.

- A public hearing took place for the proposed 2022 SCHD Annual Budget.
- a. Steve Smith presented the proposed 2022 SCHD Annual Budget.
 - b. Public comments were made on the proposed 2022 SCHD Annual Budget
 - c. Discussion of modifications to the proposed 2022 SCHD Annual Budget were discussed after public comments/community input.
 - d. A meeting was scheduled for setting the tax rate and approval of the 2022 SCHD Annual Budget for September 24, 2021 at 8:00 am.

Edward Earwood moved, and Noemi Samaniego seconded to approve the following policies and procedures:

SCHD: Andy Kolb Behavioral Health Services

Abuse, Neglect Exploitation and Misappropriation of Patient Property
Admission Readmissions process
Authorization to Release Exchange Protected Health Information
Charting Transitions

SCHD: Laboratory Policy Manual

Out of control policy

SCHD: Risk Management & Safety

Patient Complaint and Grievance Process

SCHD: Sutton County EMS Policies

Rules of Conduct 01

SCHD: Administrative Manual (Critical Access Hospital)

CPR Certification

SCHD: Performance Improvement Manual (Quality Assessment Performance Improvement -QAPI)

Preventable Adverse/Sentinel Events
Nursing Staffing Effectiveness

SCHD: Infection Prevention Control Manual

Infection Prevention and Control Committee - Authority
Infection Prevention and Control Plan
1037 - Interim Guidance for Handling Untreated Sewage from Individuals with Ebola
In the United States
Infection Prevention and Control - Environmental Services
Cleaning Supplies and Chemicals
Cleaning Isolation Patient Room - Discharge/Transfer
COVID-19 Interim Guidance - Work Restrictions for Asymptomatic Healthcare
Personnel

COVID-19 Interim Guidance - Collecting, Handling, and Testing Clinical Specimens from Persons for Coronavirus Disease 2019

COVID-19 Interim Guidance - Evaluation and Testing Persons for COVID-19

COVID-19 Interim Guidance - Considerations for the Potential Management of Anaphylaxis at COVID-19

Vaccination sites

COVID-19 Interim Guidance - Universal Source Control (Universal Masking)

COVID-19 Interim Guidance - Death Reporting - Considerations

COVID-19 Interim Guidance - Guiding Principles for Contact Tracing

COVID-19 Interim Guidance - Delivery of Vaccine Services During COVID-19

Pandemic

COVID-19 Interim Guidance - Discontinuation of Isolation Precautions for Patients with COVID-19 in Non-

Healthcare settings

COVID-19 Interim Guidance - Discontinuation of Transmission-Based Precautions and Disposition of Patients

with COVID-19 in Healthcare Settings

COVID-19 Interim Guidance - Recommended Infection Prevention and Control (IPC) Practices for Patients with

Suspected or Confirmed SARS-CoV-2 Infection

COVID-19 Interim Guidance - Post COVID-19 Vaccination Consideration for Healthcare Personnel

People at Risk for Serious Illness from COVID-19 - Fact Sheet

Swing Beds During COVID-19 Public Health Emergency

COVID-19 Interim Guidance - Quarantine Recommendations for Asymptomatic Inpatients and Residents

COVID-19 Interim Guidance - Visitation in Acute Care Settings During COVID-19

Public Health Emergency

Blood Spills - Clean-Up

COVID-19 Interim Guidance & OSHA Emergency Temporary Standard

Document List August 23, 2021

- Collecting, Handling, and Testing Clinical Specimens from Persons for Coronavirus Disease 2019

- Education for Discharged Patients

- Hospital Data Reporting

- Isolation Gown Supply Optimization

- Strategies for Optimizing Supply of N95 Respirators

- OSHA Emergency Temporary Standard - COVID-19 Plan

- OSHA Emergency Temporary Standard - Fatality and Inpatient Hospitalization

Reporting- OSHA Emergency

Temporary Standard - Mini Respiratory Protection Program

SCHD: Employee Health Policy Manual

Employee Immunization Program

Varicella Zoster

SCHD: HIPAA Policy Manual

SCHD: Alvis F. Johnson Hospice Program and Policy Manual

Hospice Exposure Control Plan: OSHA Regulations

Hospice Blood Borne Pathogen

SCHD: Admitting, Business Office & Medical Records

Safety Training Outline - Admitting Department

Medical Records Management

SCHD: Sutton County EMS

Paid Quarantine Leave

Sharon Holman moved, and Mary Humphrey seconded to approve:

Consulting Radiology – New, 1st year Provisional appointments

Elaina Zabak MD

Omar Samarah MD

Consulting Radiology – Eagle/Rad Partners – 2-year consulting reappointment

Byron Christie MD

James Cunningham MD

Mary Betterman MD

Barbara Newman MD

Sarah Orrin MD

Purvak Patel MD

Jax Hai Pham MD

Robert Stears MD

TERMINATIONS – EAGLE RADIOLOGY

William E Bishop MD

Edgardo Alberto Agrait MD

Consulting Neurology - Blue Sky Neurology – 2-year consulting reappointment

Russell Bart MD

Alicia Bennett MD

Christian Burrel MD

Ira Chang MD

Christopher Fanale MD

Adam Graham MD

Kourish Kaheshani MD

Umair Saeed MD

Byron Spencer MD

Jeffrey Wagner MD

Consulting Psychiatry – Mind Care – 2-year consulting reappointment

Yaima Alonso-Jeckell MD

Brandon Beckman DO

Cameron Culver MD

Venkata Diddi MD

Katherine Dinwiddie DO
Adam Goldberg MD
Kristen Guilford MD
Amir Kahn MD
Migdalia Machado MD
Jose Pereira MD
Faiza Qureshi MD
Radhika Reddy MD
Elsa Russom MD
Michael Salib MD
Kirti Saxena MD
Ajay Shah MD
Harry Siegele MD
Joseph Sivak MD
Ashely Smith MD
Arianne Suarez-Lago MD
Natasha Thrower MD
Ahn Truong MD
Albert Wertz MD
Gregory Williams MD
Josef Witt-Doerring MD

All voted in favor.

Edward Earwood moved, and Irene Dominguez seconded to approve the Bill Ford bid for \$25,700 for construction of the ramp from Sonora Medical Clinic to the LMH main parking lot and the Carl J Cahill bid for \$13685.00 to repair the drive at Behavioral Health and repair of the curb at the entrance. All voted in favor.

Edward Earwood moved, and Noemi Samaniego seconded to approve the purchase of a Urine Chemistry Analyzer for laboratory from Fisher in the amount of \$7318.20. All voted in favor.

Edward Earwood moved, and Mary Humphrey seconded to approve the replacement of the water heater in the specialty clinic area from Advanced Service Group in the amount of \$5885.00. All voted in favor.

Noemi Samaniego moved, and Edward Earwood seconded to authorize Mark Edwards, MD as SCHD Board President to sign the Uncompensated Trauma Funding application on behalf of the SCHD Board of Directors. All voted in favor.

Stephen H. Smith gave the CEO report.

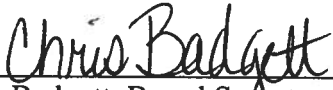
John Henry Strauch moved, and Noemi Samaniego seconded to adjourn at 7:36 pm. All voted in favor.

Discussion of approval of capital expenditures was not needed.



Mark Edwards, President

ATTEST:



Chris Badgett, Board Secretary