

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EMERGENCY MEETING
OCTOBER 20, 2022 – 3:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd
David Dunn
Don Hallmark
Mary Lou Anderson
Wallace Dunn
Kathy Rhodes

MEMBERS ABSENT: Richard Herrera

OTHERS PRESENT: Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Janice Dane, Interim Vice President of Human Resources
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Bryn Dodd called the meeting to order at 3:30 p.m. in the Board Room of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. CONSIDER APPROVAL OF REVISED UNIVERSAL MASKING POLICY

Russell Tippin, President and CEO, recommended revising the Universal Masking Policy in accordance with the recommendations of the CDC and CMS guidelines. Under the current Transmission and Community Levels masking for source control is not required anywhere, unless any of the following are present:

- Suspected or confirmed COVID-19 or other respiratory infection (e.g., those with runny nose, cough, sneeze); or
- High-risk exposure with someone with COVID-19 with 10 days after their exposure; or
- Reside or work on a unit or area of the facility experiencing a SARS-CoV-2 outbreak; universal use of source control could be discontinued as a mitigation measure once no new cases have been identified for 14 days; or

- Have otherwise had source control recommended by public health authorities; or
- Employee who has obtained an approved medical religious exemption for COVID-19 vaccine

Kathy Rhodes moved, and Wallace Dunn seconded the motion to approve the revised Universal Masking Policy. The motion carried unanimously.

III. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors