

## SCURRY COUNTY HOSPITAL DISTRICT GOVERNING BOARD NOTICE OF MEETING Wednesday, January 27, 2021 | 8:00 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

	SSION			SION	S
To provide compassionale, nigh d		re to the patients we	To be the Regional Healthcare Sys		patients, physician
serve and to improve healthcare and healing within our community.		and employees.			
The purpos	se of this meetin		ecessary, act on the agenda items enu	merated below.	
		Conflict of In	terest Statement		
I. Introduction					
A. Call to Order				R. Riggan	
B. Invocation					
C. Announcements/Public Comment			R. Riggan	Receive	
D. Conflict of Interest Inquiry			R. Riggan	Receive	
I. Meeting Minutes					
Minutes from December 9,	, 2020 Meeting			R. Riggan	<b>Review &gt; Appr</b>
I. Old Business					
V. New Business					
A. Medical Staff Report				R. Morris, DO	Review > Appr
B. Credentialing				R. Morris, DO	Review > Appr
1. New Appointment					
a. James Montg b. Burke, Patric		bbock Radiology) Radiology)			
2. Reappointments	ek mb (bireei	Radiology)			
a. Howard Beck	k, MD (Urology	)			
b. Jason Bradle	-	logy)			
c. Alisha Huest	, ,				
C. COVID-19 Situation Re				R. Morris, DO	Inform
D. Mission Moment - Imaging Services		L. Lazcano	Inform		
E. ReceiveConstruction Co		thornhill Bldg.		R. Constancio, J	r Approve
F. Documents/Policies/For	ms	thornhill Bldg.		R. Constancio, J K. Hanley, RN	r Approve
F. Documents/Policies/Form 1. Individual Policies	<b>ms</b> s/Documents		cocadura/tool: I new record see atta	K. Hanley, RN	r Approve
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1.PTC.MM.0809	Verbal, Telephone and Written Orders for Medications	REPLACED	Receive>Retire			
1.PTC.MM.0810	Clarification of Drug Order	REPLACED	Receive>Retire			
1.PTC.MM.0813	Pediatric Medication Dosing	REPLACED	Receive>Retire			
1.PTC.MM.1006	Self-Administration of Medication	REPLACED	Receive>Retire			
d. Radiology (1 new policy; 1 revised policy - see attached)						
1.PTC.MI.18.0	Radiation Protocol Committee for Computed Tomography Procedua	REVISED	Receive>Approve			
1.PTC.MI.25.0	Ultrasound Imaging Section	NEW	Receive>Approve			
e. Staffing Management (2 revised policies - see attached)						
1.ORG.SM.4.1	Required Organizational Knowledge	REVISED	Receive>Approve			
5.ORG.SM.1.33.1	Paid Time Off for COVID-19 & COVID-19-Related Reasons	REVISED	Receive>Approve			
G. Board Training - The Fiduciary Rol	E. Helms	<b>Review &gt; Approve</b>				
	-		FF FF			
H. Pro Forma and Business Plan for W		L. Lambaren	Review > Approve			
· · ·	/ellness Center					
H. Pro Forma and Business Plan for W	Vellness Center					
H. Pro Forma and Business Plan for W I. Reports (Other Committees/Meeting	Vellness Center (s)	L. Lambaren	Review > Approve			
H. Pro Forma and Business Plan for W I. Reports (Other Committees/Meeting 1. Finance	Yellness Center (s) Ite	<b>L. Lambaren</b> J. Everett, CFO	Review > Approve Receive>Approve			
H. Pro Forma and Business Plan for W           I. Reports (Other Committees/Meeting           1. Finance           2. Nursing Report - Monthly Upda	Vellness Center (s) (te	L. Lambaren J. Everett, CFO K. Goodwin, RN	Review > Approve Receive>Approve Inform			
H. Pro Forma and Business Plan for W I. Reports (Other Committees/Meeting 1. Finance 2. Nursing Report - Monthly Upda 3. Quality Management	Vellness Center (s) (te	L. Lambaren J. Everett, CFO K. Goodwin, RN K. Hanley, RN	Review > Approve Receive>Approve Inform Inform			

Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report

Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

VI. Board to convene in open session and take action if needed on matter discu	issed in Executive Session			
VII. Meeting Finalization	R. Riggan			
Next meeting scheduled for February 24, 2021				
VIII. Adjourn	R. Riggan			