



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD NOTICE OF MEETING**

**Wednesday June 30, 2021 | 8:00 am**

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

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

**Conflict of Interest Statement**

**I. Introduction**

<b>A. Call to Order</b>	<b>R. Riggan</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment</b>	<b>R. Riggan</b>	<b>Receive</b>
<b>D. Conflict of Interest Inquiry</b>	<b>R. Riggan</b>	<b>Receive</b>

**II. Meeting Minutes**

<b>Minutes from May 26, 2021 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
<b>B. Credentialing</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>

**1. New Appointment(s)**

- a. *Sheby Alexander, MD (Walk In Locum)*
- b. *Jerod Hough, PA (RHC Specialty Clinic)*
- c. *Vitaly Izgur, MD (Direct Radiology)*
- d. *Yi Mao, MD (Telehealth/Telestroke)*
- e. *Kyle Ogami MD (Telehealth/Telestroke)*
- f. *James Wang, MD (Telehealth/Telestroke)*
- g. *Matthew Williamson, MD (Direct Radiology)*

**2. Reappointment(s)**

- a. *Elizabeth (Kim) Peck, MD (Walk In)*

<b>C. Mission Moment</b>	<b>Erica Arce</b>	<b>Inform</b>
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<b>D. Abatement Applications</b>	<b>Brandon Westlake / Virtual</b>	<b>Review &gt; Approve</b>
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**1. IP Lumina I**

**2. IP Lumina II**

<b>E. Documents/Policies/Forms</b>	<b>K. Hanley, RN</b>	
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<b>1. 1.ORG.PE.SEC.1051 Transporting Offenders</b>		<b>Receive&gt;Approve</b>
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<b>2. Protocols</b>		<b>Receive&gt;Approve</b>
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- a. *Adult - Intensive Insulin Infusion Protocol*
- b. *Heparin Drip Protocol*
- c. *Sedation Infusion Protocol for Ventilated Patients*
- d. *Antiarrhythmic Infusion Protocol*
- e. *Antihypertensive Infusion Protocol*
- f. *Vasopressor Infusion Protocol*

<b>F. Elect New Officers</b>		<b>Review &gt; Approve</b>
<b>G. Reports (Other Committees/Meetings)</b>		
1. Finance	J. Everett, CFO	Receive>Approve
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
<ul style="list-style-type: none"> <li>a. <i>New Programs &amp; Services</i></li> <li>b. <i>Construction &amp; Renovation update</i></li> <li>c. <i>Quarterly - Strategic Plan Discussion</i></li> </ul>		
<b>H. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b><i>R. Riggan</i></b>
<p>Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report &amp; Compliance Report</p> <p>Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters</p>		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>VII. Meeting Finalization</b>		<b><i>R. Riggan</i></b>
Next meeting scheduled for July 28, 2021 (Subject to change)		
<b>VIII. Adjourn</b>		<b><i>R. Riggan</i></b>