

**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD MEETING AGENDA**

**January 30, 2019 | 8:30 am**

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

**MISSION**

*To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.*

**VISION**

*To be the Regional Healthcare System of choice for patients, physicians and employees.*

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

**I. Introduction**

A. Call to Order

Bennie Marricle

B. Invocation

C. Announcements/Public Comment

Bennie Marricle

Receive

**II. Meeting Minutes**

December 5, 2018

Bennie Marricle

Review > Approve

**III. Old Business**

**IV. New Business**

A. Medical Staff Report

D. Kerr, MD

Review > Approve

B. Credentialing

D. Kerr, MD

Review > Approve

1. Reappointments

- a. Howard Beck, MD (Urology)
- b. Jason Bradley, MD (Cardiology)
- c. Ali Huestis, FNP

2. New Appointments

- a. Vijay Reddy, MD (EmCare)

C. Introduction of SCAD Chief Appraiser

Jackie Martin

Inform

D. Interlocal Agreement (Perdue Brandon)

E. Helms, CEO

Review > Approve

E. Receive Application from Sunfinity - Flatland Solar Project

Richard Grosdidier

Receive

F. 2019 Committee Meeting Schedule

E. Helms, CEO

Review > Approve

G. 2019 Medical Directors and Committee Chairmen

E. Helms, CEO

Review > Approve

H. 2019 Foundation Committee Members

E. Helms, CEO

Review > Approve

I. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report

J. Everett, CFO

Receive/Review

2. Nursing Report - Monthly Update

K. Goodwin, RN

Inform

3. Quality Management

- a. Quality, Risk & Regulatory Update
- b. Committee Reports

K. Hanley, RN

Inform

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Inform

4. Administration

- a. Monthly Update
- b. Board Workshop - Feb. 5th (reminder)

E. Helms, CEO

Inform

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Inform

J. Policy and Procedures

1. Nuclear Medicine Policy Manual

2. 1.PTC.LS.1.009 Reflex Testing Approval

3. 5.PTC.SS.G01 Adult Gyn Pre-Op Orders

4. Alcohol Withdrawal Order Set

5. Biomedical Dept. Equipment Management Program

K. Announcements

**V. Meeting Finalization**

Bennie Marricle

Next meeting scheduled for February 27, 2019.

**VI. Adjourn**

Bennie Marricle