

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

February 27, 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*

Russell Riggan

B. *Invocation*

C. *Announcements/Public Comment*

Russell Riggan

Receive

II. Meeting Minutes

January 30, 2019

Russell Riggan

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. *Zachary Edward Ballenger, M.D.* *Consulting Radiology*
- b. *Brian James Bruening, M.D.* *Consulting Radiology*
- c. *Thomas Edward Callahan, M.D.* *Consulting Radiology*
- d. *Cody Allen Cox, M.D.* *Consulting Radiology*
- f. *David Lance Donaldson, M.D.* *Consulting Radiology*
- g. *Carson Lee Johnson, M.D.* *Consulting Radiology*
- h. *Michael E Knapp, M.D.* *Consulting Radiology*
- i. *Waldo Miguel Martinez, M.D.* *Consulting Radiology*
- j. *Bill Nikolaos Moskos, M.D.* *Consulting Radiology*
- k. *David Stuart Muff, M.D.* *Consulting Radiology*
- l. *Mark Dwight Nordyke, M.D.* *Courtesy Orthopedics*
- m. *Gregory Scott Poe, M.D.* *Consulting Radiology*
- n. *Scott Cranston Porter, M.D.* *Consulting Radiology*
- o. *Jay M Scherr, M.D.* *Consulting Radiology*
- p. *Gary Edward Simmons, M.D.* *Consulting Radiology*
- q. *Brettly Joel Teague, M.D.* *Courtesy Ophthalmology*
- r. *Steven Clark White, M.D.* *Consulting Radiology*
- s. *Kenneth Kyle White, M.D.* *Consulting Radiology*
- t. *Thomas Richard Windisch, M.D.* *Consulting Radiology*
- u. *James Townsend Wolfe, M.D.* *Consulting Radiology*
- v. *Douglas Henry Wright, M.D.* *Consulting Radiology*

C. *Application for Tax Abatement from Sunfinity - Flatland Solar Project (Ira, Texas)*

Review > Approve

D. *2019 Organizational Chart*

E. *2019 Infection Control Risk Assessment*

F. *2019 Infection Control Plan*

G. *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*

K. Hanley, RN

Inform

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

4. Administration

E. Helms, CEO

Inform

- a. Monthly Update
- b. New Foundation Member - Scott Crenwelge

H. Announcements

V. Board to convene in executive session pursuant to Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance report

Russell Riggan

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

Russell Riggan

V. Meeting Finalization

Russell Riggan

Next meeting scheduled for March 27, 2019.

VI. Adjourn

Russell Riggan