

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

March 27, 2019 | 8:30 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.

I. Introduction		
A. Call to Order	Russell Riggan	
B. Invocation		
C. Announcements/Public Comment	Russell Riggan	Receive
II. Meeting Minutes		
February 27, 2019	Russell Riggan	Review > Approve
III. Old Business		
A. Blood Supplies (Lab)		
B. H&P Conformity		
IV. New Business		
A. Medical Staff Report	D. Kerr, MD	Review > Approve
B. Credentialing	D. Kerr, MD	Review > Approve
1. Reappointments		
a. Dr. Courtney Cowden		
b. Dr. Charles Bloomer (Dental - Specialty Clinic)		
c. Dr. Allan Ganesh (Podiatry - Specialty Clinic)		
C. Lab Tests to be removed		Review > Approve
D. Approve Purchase of IV Pumps		
E. 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 - Monthly Update	E. Helms, CEO	Inform
F. 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		
<i>Russell Riggan</i>		
VI. Board to convene in executive session pursuant to Section 551.074 of the Texas Health and Safety Code, Re: Personnel Matters		
<i>Russell Riggan</i>		
A. Conduct Annual CEO Evaluation		
B. Discuss Annual Board Self-Evaluation		
VII. Board to convene in open session and take action if needed on matter discussed in Executive Session		
<i>Russell Riggan</i>		
VIII. Meeting Finalization		
<i>Russell Riggan</i>		
Next meeting scheduled for April 24, 2019.		
IX. Adjourn		
<i>Russell Riggan</i>		