

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

**June 26, 2019 | 8:00 am**

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

<b>MISSION</b>	<b>VISION</b>
<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**

<i>A. Call to Order</i>	<i>R. Riggan</i>	
<i>B. Invocation</i>		
<i>C. Announcements/Public Comment</i>	<i>R. Riggan</i>	<i>Receive</i>

**II. Meeting Minutes**

<i>May 29, 2019</i>	<i>R. Riggan</i>	<i>Review &gt; Approve</i>
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**III. Old Business**

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**IV. New Business**

<i>A. Medical Staff Report</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
<i>B. Credentialing</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>

- 1. New Appointments*
  - a. Dr. Elizabeth Kimberli Peck (Walk In)*

<i>C. Documents/Policies/Forms</i>		<i>Review &gt; Approve</i>
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<i>1. Ambulatory Order Set</i>	<i>D. Kerr, MD</i>	
<i>2. Ambulatory Check list for New Patient</i>	<i>D. Kerr, MD</i>	

<i>3. Governing Board Bylaws</i>		
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<i>4. Governing Authority Resolution Form to contract with Texas Health and Human Services</i>		
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<i>5. Board Member Job Description</i>		
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<i>6. Conflict of Interest Disclosures</i>		
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<i>7. Physical Environment P &amp; P (summary pages attached)</i>		
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- a. Emergency Management*
- b. Facility Management*
- c. Hazmat Policies*
- d. Life Safety*
- e. Safety*
- e. Security*
- f. Utility Management*

<i>D. Board Self Evaluation</i>		
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<i>E. Election of Officers</i>		<i>Review &gt; Approve</i>
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<i>F. Audit Presentation</i>		<i>Review &gt; Approve</i>
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**G. Reports (Other Committees/Meetings)**

<i>1. Finance Report - Financial Report</i>	<i>J. Everett, CFO</i>	<i>Receive/Review</i>
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<i>2. Nursing Report - Monthly Update</i>	<i>K. Goodwin, RN</i>	<i>Inform</i>
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<i>3. Quality Management Report</i>	<i>K. Hanley, RN</i>	<i>Inform</i>
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<i>4. Administrative Report</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
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**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	<i>R. 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>R. Riggan</i>
<i>CEO Evaluation &amp; Contract</i>	
VII. Board to convene in open session and take action if needed on matter	<i>R. Riggan</i>
VIII. Meeting Finalization	<i>R. Riggan</i>
IX. Adjourn	<i>R. Riggan</i>