

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Wednesday, December 4, 2019 | 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

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

II. Meeting Minutes

October 30, 2019	R. Riggan	Review > Approve
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III. Old Business

A. Security Policy	E. Helms	Review > Approve
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IV. New Business

A. Medical Staff Report	D. Kerr, MD	Review > Approve
B. Credentialing	D. Kerr, MD	Review > Approve

- 1. New Appointments
 - a. Gogia, Rajesh MD (Direct Radiology)
- 2. Reappointments
 - a. Gerald Hargrave, PA (update privileges)

C. Documents/Policies/Forms		Review > Approve
1. Emergency Services/Trauma (ED) (see attached summary)	D. Kerr, MD	Review > Approve
2. Swing Bed (SB) (No Changes)	D. Kerr, MD	Review > Approve
3. Perinatal Services (PN) (See Summary page)	D. Kerr, MD	Review > Approve
4. Active Shooter "ADD" Situation Response Procedures	D. Kerr, MD	Review > Approve
5. Employee Health (see summary sheet & attachments)	D. Kerr, MD	Review > Approve
6. Surgical Services (see summary sheet)	D. Kerr, MD	Review > Approve
7. Ambulatory Scope of Services (see attached summary and copies)	D. Kerr, MD	Review > Approve
8. Service Animals	K. Hanley	Review > Approve
9. Quality Manual	K. Hanley	Review > Approve
D. Review of Contracts	J. Everett	Receive>Approve
E. Compliance Report	J. Everett	Receive>Approve
F. 340B Policies	J. Everett	Receive>Approve
G. Appoint Safety Officer	E. Helms	Receive>Approve
H. Report of Adjacent Building & Equipment inspections	E. Helms	Review/Approve
I. EOC Report & Facility Management Compliance Codes Inspection 2019	B. Dickinson/R. Gaydos	Review>Approve
J. Construction Manger Ranking	E. Helms	Review>Approve
K. Authorize Negotiation and Award Bid for Construction Manager	E. Helms	Review>Approve

<i>L. Reports (Other Committees/Meetings)</i>		
<i>1. Finance Report - Financial Report</i>	<i>J. Everett, CFO</i>	<i>Receive>Approve</i>
<i>2. Nursing Report - Monthly Update</i>	<i>K. Goodwin, RN</i>	<i>Inform</i>
<i>3. Quality Management</i>	<i>K. Hanley, RN</i>	<i>Inform</i>
<i>a. Quality, Risk & Regulatory Update</i>		
<i>b. Committee Reports</i>		
<i>4. Administration Report</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
<i>M. Announcements</i>		
VI. Board to convene in executive session pursuant to Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Compliance Report	<i>R. Riggan</i>	
VII. Board to convene in open session and take action if needed on matter discussed in Executive Session	<i>R. Riggan</i>	
V. Meeting Finalization	<i>R. Riggan</i>	
<i>Next meeting scheduled for January 29, 2020.</i>		
VI. Adjourn	<i>R. Riggan</i>	