

SCURRY COUNTY HOSPITAL DISTRICT FINANCE MINUTES

Wednesday, October 30, 2019 | 7:30 am

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

| MISSION | | VISION |
|---|------------------------|--|
| To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community. | | To be the Regional Healthcare System of choice for patients, physicians and employees. |
| Board Members | Others Present | Absent |
| Bennie Marricle | Ella Helms, CEO | Russell Riggan |
| Andrea Martini | John Everett, CFO | |
| | Kathy Goodwin, RN, CNO | |
| | Kristi Hanley, RN, CQO | |
| The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below. | | |
| I. Call to Order | | Bennie Marricle |
| <i>Bennie Marricle called the meeting to order at 7:30 am.</i> | | |
| II. Review of Minutes from previous meeting | | Bennie Marricle Review > Approve |
| <i>Bennie Marricle presented the October 30, 2019 meeting minutes for review and approval. Andrea Martini made the motion to approve as written. Bennie Marricle seconded the motion. The minutes were approved.</i> | | |
| III. Review of Financial Report | | John Everett, CEO Review > Approve |
| <i>John Everett presented the September 2019 finance report. John reviewed the deposits that are coming through for 2020 year. Volumes for the month of September were down. Outpatient surgeries are picking back up. Dr. Okafor has been doing surgeries beginning in October. He is working with the OR staff and Med Surg staff. Effective in January, home health will be paid differently through CMS. Home health and hospice are up to 91 patients. John expects home health and hospice will double when Medicaid is finally issued. Maintenance has been doing some office renovations in ortho office and business office. John expects the year end to reflect the \$2.2 million again this year.</i> | | |
| IV. Open Bids | | Bennie Marricle |
| <i>There were 4 project manager bids received for the upcoming addition and renovations. The bids were opened and will be presented during the board meeting.</i> | | |
| V. Adjourn | | Russell Riggan |
| <i>The meeting was adjourned at 8:03 am.</i> | | |

These minutes have been reviewed and approved by the Board of Directors.

Russell Riggan, Chairman of the Board

Date