

SCURRY COUNTY HOSPITAL DISTRICT FINANCE MINUTES

Wednesday, January 29, 2020 | 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
Russell Riggan	Ella Helms, CEO	
Bennie Marricle	John Everett, CFO	
Andrea Martini	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		Russell Riggan
<i>Bennie Marricle called the meeting to order at 7:31 am.</i>		
II. Review of Minutes from previous meeting		Russell Riggan Review > Approve
<i>Bennie Marricle presented the December 4, 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
<i>J. Everett presented the 2019 year end financial report. John reviewed the year end income and cash flow for the year. He also mentioned the rise in payroll is due to the increase in providers and nursing staff. Page 7 shows volumes for the year. Swing bed patients increased in November/December. Births were up for 2019. The clinic and walk-in visits were up for 2019. Home Health is also up for 2019. Bad debts were adjusted to be charity accounts. Nursing agency usage was down. John reviewed the 340b program receipts for CMH. John has talked with auditors and ready for year end audit.</i>		
IV. Adjourn		Russell Riggan
<i>The meeting was adjourned at 7:54 am.</i>		

The next Finance Meeting will be February 26, 2020 @ 7:30 a.m..

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

Chairman of the Board

Date