

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

Wednesday, March 25, 2020 | 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

| | | |
|-------------------|-----------|------------------|
| February 26, 2020 | R. Riggan | Review > Approve |
|-------------------|-----------|------------------|

III. Old Business

IV. New Business

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

- 1. New Appointments
 - a. Borno, Mounir MD (Cardiology)
 - b. Cook, Cassy MD (Lubbock Radiology)
 - c. Gullett, David CRNA
 - d. Hough, Kevin DO
 - e. Patel, Nayankumar MD (Nephrology)
 - f. Perry, Jordan MD
 - g. Walter, Paul MD (Cardiology)
- 2. Reappointments
 - a. Dickey, Michael MD (Envision)
 - b. Akbar, Syed MD (Direct Radiology)
 - c. Trudeau, Joseph MD (Direct Radiology)
 - d. Bush, Mickey MD (Walk In)
 - e. Olivo, Jenny MD (Walk In)
 - f. Cloran, Francis MD (Direct Radiology)

| | |
|-----------------------------|------------------|
| C. Documents/Policies/Forms | Review > Approve |
|-----------------------------|------------------|

| | | |
|---|-------------|------------------|
| 1. Mid-Level Practice Agreement/Protocols | D. Kerr, MD | Review > Approve |
|---|-------------|------------------|

| | | |
|---|-------------|------------------|
| 2. Nursing Document Submission | D. Kerr, MD | Review > Approve |
| <ul style="list-style-type: none"> a. Postpartum Hemorrhage Policy and Algorithm b. Postpartum Recovery in LDRP | | |

| | | |
|---------------------------------------|----------------|------------------|
| 3. COVID 19 Preparedness and Policies | K. Goodwin, RN | Review > Approve |
|---------------------------------------|----------------|------------------|

- a. COVID 19 Screening Form for Visitors
- b. COVID 19 Visitation Policy
- c. Capabilities
- d. Expedited Policy Review K. Hanley
- e. Revise Governing Board Bylaws E. Helms

| | | |
|--|------------------------|---------------------------|
| <i>D. Ratify Capital Expenditure for Purchase of Computer UPS Equipment</i> | <i>J. Everett</i> | <i>Receive>Approve</i> |
| <i>E. Canyon Wind Farm, LLC Amendment</i> | <i>J. Everett</i> | <i>Review/Approve</i> |
| <i>F. 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> |
| V. Board to convene in executive session pursuant to | | <i>R. Riggan</i> |
| A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report | | |
| VI. Board to convene in open session and take action if needed on matter discussed in Executive Session | | <i>R. Riggan</i> |
| VII. Meeting Finalization | | <i>R. Riggan</i> |
| <i>Next meeting scheduled for April 29, 2020.</i> | | |
| VIII. Adjourn | | <i>R. Riggan</i> |