

# SCURRY COUNTY HOSPITAL DISTRICT FINANCE MINUTES

Wednesday, February 26, 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	Andrea Martini
Bennie Marricle	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.

<b>I. Call to Order</b>	Russell Riggan
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*Bennie Marricle called the meeting to order at 7:30 am.*

<b>II. Review of Minutes from previous meeting</b>	Russell Riggan	Review > Approve
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*The January 29, 2020 minutes were presented for review and approval. Bennie Marricle made the motion to approve as written. Russell Riggan seconded the motion. The minutes were approved.*

<b>III. Review of Financial Report</b>	John Everett, CEO	Review
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*John presented the financial report. Ther was a net income of \$241k. The bank loan has been paid in full. 2 large payments to Debt Services for revenue bonds have been paid. Home Health has doubled in the last year. Hospice will increase is this year after the State approves CMH Medicaid for Hospice. Revenues are up where they need to be. Bad debts are being collected at a better rate.*

<b>IV. Adjourn</b>	Russell Riggan
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*The meeting was adjourned at 7:44 am.*

**The next Finance Meeting will be March 25, 2020 @ 7:30 a.m..**

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

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Russell Riggan, Chairman of the Board

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Date