

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING AGENDA
Wednesday, February 26, 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

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

II. Meeting Minutes

<i>January 29, 2020</i>	<i>R. Riggan</i>	<i>Review > Approve</i>
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III. Old Business

IV. New Business

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

1. Reappointments

a. Hayes, Hayden CRNA

<i>C. OB Triage Procedure Process</i>	<i>D. Kerr, MD</i>	<i>Review > Approve</i>
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<i>D. Documents/Policies/Forms</i>		<i>Review > Approve</i>
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<i>1. Physical Environment/Med. Equip. Mgmt. Policy # I.ORG.PE.ME.1010</i>	<i>E. Helms</i>	<i>Review > Approve</i>
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<i>2. Physical Environment - Security Mgmt Policy # SF1020 / Authorization and Release</i>	<i>E. Helms</i>	<i>Review > Approve</i>
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<i>E. Infection Control Risk Assessment/Surveillance Data and Surveillance Plan 2020</i>	<i>K. Goodwin</i>	<i>Receive > Approve</i>
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a. CMH Infection Prevention & Control Risk Assessment & Surveillance Data

b. Infection Control Surveillance Plan

<i>F. Approve Transfer of Tax Deeds</i>	<i>J. Everett, CFO</i>	<i>Review/Approve</i>
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1. R11540

<i>G. Order to Cancel Election</i>		<i>Receive > Approve</i>
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H. Reports (Other Committees/Meetings)

<i>1. Finance Report - Financial Report</i>	<i>J. Everett, CFO</i>	<i>Receive > Approve</i>
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<i>2. Nursing Report - Monthly Update</i>	<i>K. Goodwin, RN</i>	<i>Inform</i>
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<i>3. Quality Management</i>	<i>K. Hanley, RN</i>	<i>Inform</i>
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a. Quality, Risk & Regulatory Update

b. Committee Reports

<i>4. Administration Report</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
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a. Overview of Hospital Disaster Plan

V. Board to convene in executive session pursuant to *R. Riggan*

A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report

B. Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session *R. Riggan*

VII. Meeting Finalization *R. Riggan*

Next meeting scheduled for March 25, 2020.

VIII. Adjourn *R. Riggan*