# SCURRY COUNTY HOSPITAL DISTRICT
## GOVERNING BOARD MEETING AGENDA
**Wednesday, February 26, 2020 | 8:00 am**

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

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tbody>
<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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**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**

**B. Invocation**

**C. Announcements/Public Comment**

R. Riggan  

**II. Meeting Minutes**

**January 29, 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**

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1. **Reappointments**

   a. Hayes, Hayden CRNA

**C. OB Triage Procedure Process**

D. Kerr, MD  

**Review > Approve**

**D. Documents/Policies/Forms**

**E. Physical Environment/Med. Equip. Mgmt. Policy # I.ORG.PE.ME.1010**

E. Helms  

**Review > Approve**

**F. Physical Environment - Security Mgmt Policy # SF1020 / Authorization and Release**

E. Helms  

**Review > Approve**

**G. Infection Control Risk Assessment/ Surveillance Data and Surveillance Plan 2020**

K. Goodwin  

**Receive > Approve**

   a. CMH Infection Prevention & Control Risk Assessment & Surveillance Data

   b. Infection Control Surveillance Plan

**F. Approve Transfer of Tax Deeds**

J. Everett, CFO  

**Review/Approve**

1. **R11540**

**G. Order to Cancel Election**

**Review > Approve**

**H. Reports (Other Committees/Meetings)**

1. **Finance Report - Financial Report**

J. Everett, CFO  

**Review > Approve**

2. **Nursing Report - Monthly Update**

K. Goodwin, RN  

**Inform**

3. **Quality Management**

   a. Quality, Risk & Regulatory Update

   b. Committee Reports

4. **Administration Report**

   a. Overview of Hospital Disaster Plan

**E. Helms, CEO**  

**Inform**

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

   **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