

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

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		
Board Members Present	Others Present	Absent Members
Bennie Marricle		Ella Helms, CEO
Loretta McCravey	John Everett, CFO	David Kerr, MD
Andrea Martini (by phone)	Rose Ragland, Administrative Asst.	
Jason Cave, OD	Kristi Hanley, RN, CQO	
Russell Riggan	Kathy Goodwin, RN, CNO	
Judy Moss	Roger Kline, Snyder Daily News	
Mike Tyrrell		

I. Introduction

A. Call to Order *R. Riggan*

The meeting was called to order at 8:00 am.

B. Invocation

Mike Tyrrell gave the opening prayer.

C. Announcements/Public Comment *Receive*

II. Meeting Minutes

February 26, 2020 *R. Riggan* *Review > Approve*

Russell presented the February 2020 minutes for review. Bennie made the motion to approve as presented. Mike seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report *D. Kerr, MD* *Review > Approve*

There was no medical staff report given in Dr. Kerr's absence.

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)

John E. presented the new appointments and re-appointments for review and approval. Judy made the motion to approve appointments as presented. Mike seconded the motion. Motion carried.

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

- 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
- e. Revise Governing Board Bylaws

Kristi & Kathy presented the policies and forms as listed. Kathy informed the board of the COVID 19 procedures that have been put in place. CMH has been working with local entities for emergency preparedness. Judy made the motion to approve as presented. Jason seconded the motion. Motion carried.

D. Ratify Capital Expenditure for Purchase of Computer UPS Equipment J. Everett Receive > Approve

John presented the need for the UPS equipment update. This equipment is to be installed in April 2020. Bennie made the motion to approve the expense. Jason seconded the motion. Motion carried.

E. Canyon Wind Farm, LLC Amendment J. Everett Review/Approve

John presented the amendment for Canyon Wind Farm regarding the new ownership and contract amendment. Jason made the motion to approve as presented. Judy seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report J. Everett, CFO Receive > Approve

John presented the finance report for review and approval. February 2020 was a positive report. Estimated \$100k profit for the month.

2. Nursing Report - Monthly Update K. Goodwin, RN Inform

Nurse staffing report given by Kathy. CMH has adopted new policies in preparation for the COVID-19 in our area.

3. Quality Management K. Hanley, RN Inform

- a. Quality, Risk & Regulatory Update
- b. Committee Reports

Kristi provided a brief overview of potential regulatory and operational issues that may be impacted by the recent federal, state and local declarations of emergency/disaster, including items expected to be included in the state's 1135 waiver request to CMS. She also provided a brief report from the Medical Staff meeting held last night. The Medical Staff, after review of and discussion about COVID-19 projections in the absence of no social action, requested that Dr. Cooper recommend to the local government that it adopt a "shelter-in-place" policy at the Scurry County Emergency Management meeting scheduled for later this morning. Kristi also mentioned that several community members have contacted the hospital requesting information about how they can help. Efforts are underway to determine what activities would be most helpful for the healthcare staff and information is expected to be released by the Community Relations Liaison this week.

4. Administration Report Inform

John gave the administration report. No employees have been laid off. The staff are being utilized for the screening at front door.

H. Announcements

No announcements

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

The board convened into closed executive session at 8:40 am. They reconvened into open session at 9:00 am.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for April 29, 2020.

VIII. Adjourn R. Riggan

No action was taken in response to closed session. Mike made the motion to adjourn the meeting. Judy seconded the motion. Motion carried.

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

Russell Riggan, President of the Board

Date