

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

Wednesday, May 27, 2020 | 8:05 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

March 25, 2020	R. Riggan	Review > Approve
----------------	-----------	------------------

III. Old Business

IV. New Business

A. Medical Staff Report	D. Kerr, MD	Receive
B. COVID-19 Updates	D. Kerr/K. Goodwin	Receive
C. Swear In Board Members (Marricle, Martini, McCravey)	R. Riggan	Receive>Approve
D. Elect Officers	R. Riggan	Review > Approve
E. Ratify Loan Application for the SBA Paycheck Protection Program	E. Helms, CEO	Receive>Approve
F. Approve Transfer of Tax Deeds	J. Everett, CFO	Review/Approve

1. R12089
2. R18120
3. R15744

G. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report	J. Everett, CFO	Receive>Approve
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
a. Quality, Risk & Regulatory Update		
b. Committee Reports		
4. Administration Report	E. Helms, CEO	Inform

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 161.032(b) of the Texas Health and Safety Code, Re: Risk Management Report

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 June 24, 2020.

VIII. Adjourn R. Riggan