

**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD MEETING MINUTES  
Wednesday, January 29, 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	Russell Riggan
Loretta McCravey	John Everett, CFO	Judy Moss
Andrea Martini	Rose Ragland, Administrative Asst.	
Jason Cave, OD	Kristi Hanley, RN, CQO	
Mike Tyrrell	Kathy Goodwin, RN, CNO	
	Dr. David Kerr	
	Roger Kline, Snyder Daily News	

**I. Introduction**

<i>A. Call to Order</i>	<i>B. Marricle</i>
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*The meeting was called to order at 8:00 am.*

<i>B. Invocation</i>	
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*Jason Cave gave the opening prayer.*

<i>C. Announcements/Public Comment</i>	<i>B. Marricle</i>	<i>Receive</i>
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**II. Meeting Minutes**

<i>December 4 &amp; 18, 2019</i>	<i>B. Marricle</i>	<i>Review &gt; Approve</i>
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*Bennie Marricle presented the minutes for review and approval. Loretta McCravey made the motion to approve the minutes as presented. Jason Cave seconded the motion. The vote was unanimous. The minutes were approved.*

**III. Old Business**

**IV. New Business**

<i>A. Medical Staff Report</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
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*Dr. David Kerr gave the medical staff report.*

<i>B. Credentialing</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
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1. *New Appointments*
  - a. Hill, Svetlana MD (Walk In)
  - b. Garcia, Regina FNP (Dr. Hirsch - Pain Management)
  - c. Heighway, John MD (Direct Radiology)
2. *Reappointments*
  - a. Adair, Celeigh CRNA (North Star)
  - b. Brown, Chris PA (Urology)
  - c. Chesser, Andrea PA
  - d. Hext, Pete CRNA
  - e. Reddy, Vijayabhasker MD (ED)
  - f. Xu, Ke Tom MD (ED)

*Dr. Kerr presented the new appointments and reappointments for review and approval. Loretta McCravey made the motion to approve the appointments as presented. Jason Cave seconded the motion. The vote was unanimous and all appointments were approved.*

<i>C. Documents/Policies/Forms</i>		<i>Review &gt; Approve</i>
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<i>1. Patient Termination</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
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<i>2. OB Triage</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
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*Dr. Kerr presented the revised policies for review. There was one update to be made on the Patient Termination policy. Jason Cave made the motion to approve the documents. Andrea Martini seconded the motion. The vote was unanimous and both were approved.*

<b>D. Appoint Foundation New Member - Louise Anderson</b>	<i>Receive&gt;Approve</i>
<i>Ella presented Louise Anderson to be a new CMH Foundation Board member. Andrea Martini made the motion to approve. Loretta McCravey seconded the motion. The vote was unanimous. Louise was approved for the Foundation Board.</i>	
<b>E. Approve Transfer of Tax Deeds</b>	<i>J. Everett, CFO Review/Approve</i>
<i>1. R11609 Tax Deed</i>	
<i>John presented the transfer of tax deed R11609. Mike Tyrrell made the motion to approve the transfer of tax deed.. Jason Cave seconded the motion. The vote was unanimous and was approved.</i>	
<b>F. Order Election</b>	<i>Receive&gt;Approve</i>
<i>Bennie presented the information for the May , 2020 election. There are 3 seats up for election this year. Jason Cave made the motion to approve the order of election.. Mike Tyrrell seconded the motion. The vote was unanimous. The order for the election was approved.</i>	
<b>G. Reports (Other Committees/Meetings)</b>	
<b>1. Finance Report - Financial Report</b>	<i>J. Everett, CFO Receive&gt;Approve</i>
<i>John Everett presented the Finance Report for review. There was a positive net income each month for 2019. Payroll has increased due to new providers. Contract nursing has gone down. Patient days were up for 2019. Surgical schedule is staying full. Home Health is up also. Net revenue adjustments have been made for year end. 340B program is working out well. John has spoken with auditor and believes everything is completed and ready to complete year end. Clean claims are up to 91% for the year. Andrea Martini made the motion to approve the finance report.. Loretta McCravey seconded the motion. The vote was unanimous. The financial report was approved.</i>	
<b>2. Nursing Report - Monthly Update</b>	<i>K. Goodwin, RN Inform</i>
<i>Kathy Goodwin gave an update for the nursing report. Agency use is down for the hospital. Swing Bed patients have been up. Brad Thornton is the new interim Med Surg nursing director.</i>	
<b>3. Quality Management</b>	<i>K. Hanley, RN Inform</i>
<i>a. Quality, Risk &amp; Regulatory Update</i>	
<i>b. Committee Reports</i>	
<i>Kristi Hanley gave the QM report. The review committees have been reconstructed and 2 more committees have been added for 2020. The overall performance was up in 2019. Current rating is at 78%. State average is @ 75%. Patient immunizations are up to 97%. National average is 90%. CMH employee flu vaccination is at 100%.</i>	
<b>4. Administration Report</b>	<i>E. Helms, CEO Inform</i>
<i>a. Construction update</i>	
<i>Ella gave the board an update on the addition to the clinic. The clinic addition will add 4 physician offices and 12 exam rooms and one procedure room. The architect and construction manager will be meeting on February 11th. They will come here after their meeting.</i>	
<b>H. Announcements</b>	
<b>V. Board to convene in executive session pursuant to</b>	<i>B. Marricle</i>
<i>A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report</i>	
<i>B. Section 551.072. of the Texas Government Code - Deliberations about Real Property</i>	
<i>The board convened into closed session at 8:34am.</i>	
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>	<i>B. Marricle</i>
<i>The board convened back into open session at 9:02 am. There was no action taken on discussed items.</i>	
<b>VII. Meeting Finalization</b>	<i>B. Marricle</i>
<i>Next meeting scheduled for January 29, 2020.</i>	
<b>VIII. Adjourn</b>	<i>B. Marricle</i>
<i>Jason made the motion to adjourn the meeting. Andrea seconded the motion. The vote was unanimous. The meeting was adjourned at 9:02 am.</i>	

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