

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

Wednesday, June 24, 2020 | 8:00 am

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

MISSION

To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

VISION

To be the Regional Healthcare System of choice for patients, physicians and employees.

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

April 29, 2020 & May 27, 2020 (2)

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

1. New Appointments

- a. Chandler, Nancy MD (Lubbock Radiology)
- b. Kocsis, Imre DO (Locum - Walk In)
- c. Mikiel, Indira MD (Locum - Walk In)
- d. Bass, David MD (Direct Radiology)
- e. Ruess, Peter MD (Direct Radiology)
- f. Gouvion, Michael MD (Lubbock Radiology)

2. Re-Appointment

- a. Manson, Paul MD (Emergency Dept.)

C. Presentation of 2019 Audit

J. Everett

Review > Approve

D. Ratify the Grant Resolution for the SANE Program

E. Helms

Review > Approve

E. Documents/Policies/Forms

Review > Approve

1. Sepsis Screening Tool: Antepartum, Intrapartum, postpartum

K. Hanley

Review > Approve

2. Oxytocin Administration Induction-Augmentation.

K. Hanley

Review > Approve

3. Travel Restriction Policy for CMH Staff 5.ORG.CV.5002

K. Goodwin

Review > Approve

4. COVID-19 Visitation Policy 5.ORG.CV.5003 (updated)

K. Goodwin

Review > Approve

5. Hospital Staffing Incentive - Critical Vacancy Bonus

K. Goodwin

Review > Approve

F. 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. Meeting Finalization

R. Riggan

Next meeting scheduled for July 29, 2020.

VI. Adjourn

R. Riggan