

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

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		
Board Members Present	Others Present	Absent Members
Bennie Marricle	Ella Helms, CEO	
Loretta McCravey	John Everett, CFO	
Andrea Martini	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

No invocation.

C. Announcements/Public Comment *R. Riggan* *Receive*

II. Meeting Minutes

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

Tabled

III. Old Business

IV. New Business

A. Medical Staff Report *Receive*

Dr. David Kerr gave the medical staff report. He update the board on clinic. CMH is opening back up and continuing to maintain social distancing keeping the patients and the staff safe.

B. COVID-19 Updates *Receive*

Kristi Hanley gave the COVID-19 update. They continue to keep up with CDC guidelines that are updated daily. Kathy Goodwin stated it has been great learning experience for everyone, including the non-clinical staff. All CMH employees have worked well together and continue to join together and make sure everything is covered and patients are taken care of.

C. Swear In Board Members (Marricle, Martini, McCravey) *R. Riggan* *Receive>Approve*

Russell Riggan swore in board members beginning new term (Marricle, Martini, & McCravey).

E. Ratify Loan Application for the SBA Paycheck Protection Program *E. Helms, CEO* *Receive>Approve*

Ella Helms requested the board approve the SBA Paycheck Protection Program that has been offered since the COVID-19 pandemic. Judy Moss made the motion to approve as presented. Jason Cave seconded the motion. Motion carried.

D. Elect Officers *R. Riggan* *Review > Approve*

Russell opened the floor for changing officers. Russell Riggan, Chairman, Bennie Marricle, Vice Chairman, John Everett, Secretary. Bennie made the motion to leave officers as they are. Andrea seconded the motion. Motion carried.

F. Approve Transfer of Tax Deeds *J. Everett, CFO* *Review/Approve*

1. R12089
2. R18120
3. R15744

John Everett presented the 3 property deeds for transfer. Mike Tyrrell made the motion to approve as the transfer of the tax deeds presented. Loretta McCravey seconded the motion. Motion carried.

G. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report

J. Everett, CFO *Receive>Approve*

John Everett informed the board that financials have not been completed for April (due to Gary Wolfe's family emergency). They should be completed in the next week or so and he will send out for review at that time.

2. Nursing Report - Monthly Update

K. Goodwin, RN *Inform*

Kathy Goodwin gave the nursing report. She informed the board the OR is opening back up therefore she hired more PRN nurses to help fill in during the COVID-19 pandemic.

3. Quality Management

K. Hanley, RN *Inform*

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

Kristi Hanley gave the QM report. She informed the board that the QM meetings have been worked in with the COVID-19 meetings. The care coordination has worked very well between everyone.

4. Administration Report

E. Helms, CEO *Inform*

Ella Helms gave the administration report. She stated how much the board members and their support are appreciated. The stability of the members is very helpful. She also wanted to mention how well the staff has all worked together through the COVID-19.

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

The board convened into executive session @ 8:20 am. The reconvened to open session @ 8:50 am.

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for June 24, 2020.

VIII. Adjourn

R. Riggan

No action was taken in response to closed session. Jason Cave made the motion to adjourn the meeting. Loretta McCravey seconded the motion. Motion carried. The meeting was adjourned at 8:52 am.

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

Russell Riggan, President of the Board

Date