

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

**Wednesday, April 29, 2020 | 8:00 am**

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

<b>MISSION</b>	<b>VISION</b>
<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.

<b>Conflict of Interest Statement</b>		
<b>Board Members Present</b>	<b>Others Present</b>	<b>Absent Members</b>
Russell Riggan	Ella Helms, CEO	Bennie Marricle
Loretta McCravey	John Everett, CFO	Andrea Martini
Judy Moss	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>R. Riggan</i>
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*The meeting was called to order at 8:00 am.*

<i>B. Invocation</i>
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*Dr. David Kerr gave the opening prayer.*

<i>C. Announcements/Public Comment</i>	<i>R. Riggan</i>	<i>Receive</i>
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**II. Meeting Minutes**

<i>March 25, 2020</i>	<i>R. Riggan</i>	<i>Review &gt; Approve</i>
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*Russell Riggan presented the minutes for review and approval. Judy Moss made the motion to approve as presented. Loretta McCravey seconded the motion. Motion carried.*

**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. Kerr updated the board regarding medical staff.*

<i>B. Credentialing</i>	<i>D. Kerr, MD</i>	<i>Review &gt; Approve</i>
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- 1. New Appointments*
  - a. Munoz-Blanco, Sara (Children's TeleHealth)*
  - b. Rose, John Howard MD (Walk In)*
  - c. Kocsis, Imre DO (Walk In Clinic)*
  - d. Mikiel, Indira MD (Walk In)*
  - e. Le, Sean CRNA (Anestheologist)*
  - f. Chandler, Nancy MD (Lubbock Radiology)*
  - g. Nguyen, Bao MD (Direct Radiology)*

*Dr. David Kerr presented the new appointments for review and approval. Jason made the motion to approve the new appointments. Judy seconded the motion. Motion carried.*

<i>C. COVID-19 Update</i>	<i>K. Goodwin/D. Kerr</i>	<i>Inform</i>
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*Dr. David Kerr gave the medical staff report. He wanted to commend the staff regarding the hospital's response to the COVID-19 pandemic. He stated that all of the administration and staff have worked together very well to make sure everything and everyone has been taken care of through the COVID-19 pandemic. He feels like the way everyone has adapted, helped out and reached out to the community has been outstanding. He contributes these efforts to be a large part of why we have only seen 2 confirmed cases.*

<b>D. Documents/Policies/Forms</b>		<i>Review &gt; Approve</i>
1. Procalcitonin Procedure on Kryptor Analyzer CHEM 1.019.5	D. Kerr, MD	<i>Review &gt; Approve</i>
2. Imprivata Cortext Policy	J. Everett, CFO	<i>Review &gt; Approve</i>
3. COVID-19 Documentation	K. Hanley, CQO	<i>Review &gt; Approve</i>

Dr. Kerr gave a short review of the Kryptor Analyzer procedure. John explained the Information Technology Resources and Imprivata Cortext Policy for secure texting/emailing. Kathy explained that the COVID-19 documentation is again in the process of being updated to coincide with Governor Abbott's updated requests.

Russell Riggan presented the policies for approval. Judy Moss made the motion to approve as presented. Loretta McCravey seconded the motion. Motion carried.

<b>E. Approve Transfer of Tax Deeds</b>		J. Everett, CFO	<i>Review/Approve</i>
1. R11970			
2. R11991			

John presented the transfer of property deeds for approval. Judy Moss made the motion to approve as presented. Jason Cave seconded the motion. Motion carried.

<b>F. Reports (Other Committees/Meetings)</b>		
1. Finance Report - Financial Report	J. Everett, CFO	<i>Receive &gt; Approve</i>
John gave a short finance report. As a result to the COVID-19 the volumes have been down but the cash is still up from last year at this time. John discussed the funding received or expected as a result of COVID relief efforts. Jason made the motion to approve as presented. Loretta seconded the motion. Motion carried.		
2. Nursing Report - Monthly Update	K. Goodwin, RN	<i>Inform</i>
Kathy gave the nursing report for the month. She shared the notes from the recent COVID-19 meeting. She also gave a short review of how much things have changed in the hospital since March 9th to give a short overview of the changes that have occurred over the last 7 weeks.		
3. Quality Management	K. Hanley, RN	<i>Inform</i>
a. Quality, Risk & Regulatory Update		
b. Committee Reports		

Kristi gave the new QM report. She informed the board of COVID-19 Governmental changes that were sent out on Monday. Some will take effect on May 1st. There were several changes regarding the travel restrictions. CMH has filed a waiver regarding the reopening of surgical services and also been a waiver filed to increase the licensed capacity to 35 beds.

4. Administration Report	E. Helms, CEO	<i>Inform</i>
Ella wanted to echo the comments made previously regarding the community support and the CMH employees that have all stepped up to the task. She also informed the board of a few other challenges. The funds that will be received from different entities will be segregated. There are a few of the funds that will require additional reports to be submitted.		

**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/Compliance Report

The board went into executive session at 8:35 am.

**VI. Board to convene in open session and take action if needed on matter discussed in Executive Session** R. Riggan

The board came out of executive session @ 8:45 am.

**VII. Meeting Finalization** R. Riggan

Next meeting scheduled for May 27, 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. The meeting was adjourned at 8:45 am.

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

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Russell Riggan, President of the Board

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Date