SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING MINUTES
Wednesday, April 29, 2020 | 8:00 am
Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

<table>
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<th>Conflict of Interest Statement</th>
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<td>Board Members Present</td>
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<tr>
<td>Russell Riggan</td>
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<td>Loretta McCravey</td>
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<td>Judy Moss</td>
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<td>Jason Cave, OD</td>
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<td>Mike Tyrrell</td>
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I. Introduction
A. Call to Order

R. Riggan

The meeting was called to order at 8:00 am.

B. Invocation

Dr. David Kerr gave the opening prayer.

C. Announcements/Public Comment

R. Riggan

Receive

II. Meeting Minutes

March 25, 2020

R. Riggan

Review > Approve

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

A. Medical Staff Report

D. Kerr, MD

Review > Approve

Dr. Kerr updated the board regarding medical staff.

B. Credentialing

D. Kerr, MD

Review > Approve

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 (Anesthesiologist)
   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.

C. COVID-19 Update

K. Goodwin/D. Kerr

Inform

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.
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.

E. Approve Transfer of Tax Deeds

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.

F. Reports (Other Committees/Meetings)

   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
   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
   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
   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

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

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

VII. Meeting Finalization

Next meeting scheduled for May 27, 2020.

VIII. Adjourn

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 Date