

SCURRY COUNTY HOSPITAL DISTRICT FINANCE MINUTES

Wednesday, March 25, 2020 | 7:30 am

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

MISSION		VISION
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.
Board Members	Others Present	Absent
Russell Riggan	Kristi Hanley, RN, CQO	Ella Helms, CEO
Bennie Marricle	John Everett, CFO	
Andrea Martini (by phone)	Kathy Goodwin, RN, CNO	
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.		
I. Call to Order		Russell Riggan
<i>Russell Riggan called the meeting to order at 7:30 am.</i>		
II. Review of Minutes from previous meeting		Russell Riggan Review > Approve
<i>Russell Riggan presented the February 26, 2020 meeting minutes for review and approval. Bennie Marricle made the motion to approve as written. Andrea Martini seconded the motion. The minutes were approved.</i>		
III. Review of Financial Report		John Everett, CEO Review
<i>John presented the finance report for Feb. 2020. We are still waiting for \$1 mil. of tax revenue from Kinder Morgan. It is unclear as to when these funds will be received. Admissions were more than Feb. 2019. John expects to see severe drop for March & April 2020. Revenue is up. Uncompensated care is up. John is also working with vendors to get in additional PPE stocked for CMH. DSRIP will be reported in April.</i>		
IV. Adjourn		Russell Riggan
<i>The meeting was adjourned at 7:45 am.</i>		

The next Finance Meeting will be April 29, 2020 @ 7:30 a.m..

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

Russell Riggan, Chairman of the Board

Date