

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

Wednesday, July 29, 2020 | 8:00 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

I. Introduction

A. Call to Order R. Riggan

B. Invocation

C. Announcements/Public Comment R. Riggan Receive

II. Meeting Minutes

Previous Meeting 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. Evans, Tanner MD
 - b. Babb, Eric DO (Envision)
 - c. Berven, Michael MD (Direct Radiology)
 - d. Jones, Frederick MD (Direct Radiology)
 - e. Shah, Dishant MD (Direct Radiology)
 - f. Uddin, Qazi MD (Direct Radiology)
 - g. Willis, Anthony MD (Direct Radiology)
- 2. Re-Appointment
 - a. Okafor, Richard MD (Orthopedic)

C. COVID-19 Updates D. Kerr, MD Review > Approve

D. Presentation of 2019 Audit Durbin & Co. Review > Approve

E. Documents/Policies/Forms Review > Approve

1. Staffing Management J. Everett, CFO Review > Approve

- a. Payroll Procedures - 1.ORG.SM HR 1.39 Rev 062020
- b. PTO - ETO Policy - COVID19 - 1.ORG.SM HR 1.33.1 Covid-19
- c. Voluntary Separation -1.ORG.SM HR 1.66

2. P & T K. Hanley Review > Approve

- a. Antibiotic Stewardship 1.PTC.MM
- b. Radiology Imaging Availability for Walk-In Clinic Patients 1.PTC.MI.26.0

F Staffing Management Report J. Everett, CFO Inform

G. Tax Deeds J. Everett, CFO Review/Approve

- 1. R12367
- 2. R12404
- 3. R15806
- 4. R15876
- 5. R18206
- 6. R18213

<i>H. Proposed Budget for 2021</i>	<i>J. Everett, CFO</i>	<i>Review>Approve</i>
<i>I. Reports (Other Committees/Meetings)</i>		
<i>1. Finance Report - Financial Report</i>	<i>J. Everett, CFO</i>	<i>Inform</i>
<i>2. Nursing Report - Monthly Update</i>	<i>K. Goodwin, RN</i>	<i>Inform</i>
<i>3. Quality Management</i>	<i>K. Hanley, RN</i>	<i>Inform</i>
<ul style="list-style-type: none"> <i>a. Quality, Risk & Regulatory Update & Report</i> <i>b. Committee Reports</i> 		
<i>4. Administration Report</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
V. Board to convene in executive session pursuant to		<i>R. Riggan</i>
<ul style="list-style-type: none"> A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report B. Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters <ul style="list-style-type: none"> <i>1. CEO Evaluation</i> <i>2. Personnel</i> 		
VI. Board to convene in open session and take action if needed on matter discussed in Executive Session		<i>R. Riggan</i>
VII. Meeting Finalization		<i>R. Riggan</i>
<i>Next meeting scheduled for August 26, 2020.</i>		
VIII. Adjourn		<i>R. Riggan</i>