

**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. Workflow: Guidance for Persons Isolated at Home, Including Healthcare Personnel, with Confirmed or Probable Coronavirus Disease 2019 (COVID-19)

Goodwin/Cooper

Review > Approve

2. Workflow: Guidance for Healthcare Worker with CONTACT with Confirmed or Probable COVID-19 Patient

Goodwin/Cooper

Review > Approve

3. 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

4. P & T

K. Hanley

Review > Approve

- a. Procalcitonin Procedure on Kryptor Analyzer CHEM 1.019.5
- b. Opioid Testing
- c. Opioid Stewardship
- d. Antibiotic Stewardship
- e. 1.PTC.MI.26.0 Radiology Imaging Availability for Walk-In Clinic Patients

??? CME Requirements (opioids)

5. COVID 19 Policy

Review > Approve

<i>F Staffing Management Report</i>	<i>J. Everett, CFO</i>	<i>Inform</i>
-------------------------------------	------------------------	---------------

<i>G. Tax Deeds</i>	<i>J. Everett, CFO</i>	<i>Review/Approve</i>
---------------------	------------------------	-----------------------

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&gt;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>
------------------------------	----------------------	---------------

- a. Quality, Risk & Regulatory Update*
- b. Committee Reports*
- c. Dashboard Report & Compliance Report*

<i>4. Administration Report</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
---------------------------------	----------------------	---------------

*a.*

<b>V. Board to convene in executive session pursuant to</b>	<i>R. Riggan</i>
---	------------------

- 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*
  - 1. CEO Evaluation*
  - 2. Personnel*

<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>	<i>R. Riggan</i>
--	------------------

<b>VII. Meeting Finalization</b>	<i>R. Riggan</i>
----------------------------------	------------------

<i>Next meeting scheduled for August 26, 2020.</i>
--

<b>VIII. Adjourn</b>	<i>R. Riggan</i>
----------------------	------------------