# 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

| To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community. |

### VISION

| To be the Regional Healthcare System of choice for patients, physicians and employees. |

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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

## 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

- Evans, Tanner MD
- Babb, Eric DO (Envision)
- Berven, Michael MD (Direct Radiology)
- Jones, Frederick MD (Direct Radiology)
- Shah, Dishant MD (Direct Radiology)
- Uddin, Qazi MD (Direct Radiology)
- Willis, Anthony MD (Direct Radiology)

#### 2. Re-Appointment

- 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  

- Goodwin/Cooper
  Review > Approve

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

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

#### 3. Staffing Management  

- J. Everett, CFO
  Review > Approve

#### 4. P & T  

- K. Hanley
  Review > Approve

- Procalcitonin Procedure on Kryptor Analyzer  
  CHEM 1.019.5
- Opioid Testing
- Opioid Stewardship
- Antibiotic Stewardship
- 1.PTC.MI.26.0  Radiology Imaging Availability for Walk-In Clinic Patients
- ??? CME Requirements (opioids)

### 5. COVID 19 Policy  

- Review > Approve
### 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

### H. Proposed Budget for 2021

J. Everett, CFO  
Review/Approve

### I. Reports (Other Committees/Meetings)

   J. Everett, CFO  
   Inform

2. Nursing Report - Monthly Update  
   K. Goodwin, RN  
   Inform

3. Quality Management  
   K. Hanley, RN  
   Inform
   - Quality, Risk & Regulatory Update  
   - Committee Reports  
   - Dashboard Report & Compliance Report

4. Administration Report  
   E. Helms, CEO  
   Inform
   -

### 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 Report  
B. Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters  
   1. CEO Evaluation  
   2. Personnel

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

R. Riggan

### VII. Meeting Finalization

R. Riggan

Next meeting scheduled for August 26, 2020.

### VIII. Adjourn

R. Riggan