

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

Wednesday, June 24, 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		
Board Members Present	Others Present	Absent Members
Russell Riggan	Ella Helms, CEO	Jason Cave, OD
Loretta McCravey	John Everett, CFO	Bennie Marricle
Andrea Martini	Rose Ragland, Administrative Asst.	
Judy Moss	Kristi Hanley, RN, CQO	
Mike Tyrrell	Kathy Goodwin, RN, CNO	
David Kerr, MD	Roger Kline, Snyder Daily News	

I. Introduction

<i>A. Call to Order</i>	<i>R. Riggan</i>
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The meeting was called to order at 8:00 am.

<i>B. Invocation</i>

John Everett gave the opening prayer.

<i>C. Announcements/Public Comment</i>	<i>R. Riggan</i>	<i>Receive</i>
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II. Meeting Minutes

<i>April 29, 2020 & May 27, 2020 (2)</i>	<i>R. Riggan</i>	<i>Review > Approve</i>
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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

<i>A. Medical Staff Report</i>	<i>D. Kerr, MD</i>	<i>Review > Approve</i>
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Dr. Kerr gave the Medical Staff Report. The clinic and the hospital are getting busier. There have been issues regarding the false positive COVID tests. We are using the new COVID testing. Continuing to make access to hospital easier, but continue to keep as safe as possible.

<i>B. Credentialing</i>	<i>D. Kerr, MD</i>	<i>Review > Approve</i>
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1. New Appointments
 - a. Chandler, Nancy MD (Lubbock Radiology)
 - b. Kocsis, Imre DO (Locum - Walk In)
 - c. Mikiel, Indira MD (Locum - Walk In)
 - d. Bass, David MD (Direct Radiology)
 - e. Ruess, Peter MD (Direct Radiology)
 - f. Gouvion, Michael MD (Lubbock Radiology)
2. Re-Appointment
 - a. Manson, Paul MD (Emergency Dept.)

Dr. David Kerr presented the new appointments and reappointment for review and approval. Andrea made the motion to approve the new appointments. Judy seconded the motion. Motion carried.

<i>C. Presentation of 2019 Audit</i>	<i>J. Everett</i>	<i>Tabled</i>
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The presentation of the 2019 audit was tabled until July meeting.

<i>D. Ratify the Grant Resolution for the SANE Program</i>	<i>E. Helms</i>	<i>Review > Approve</i>
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Ella presented information regarding the Grant Resolution for the SANE Program. Judy Moss made the motion to approve as presented. Loretta McCravey seconded the motion. Motion carried.

E. Documents/Policies/Forms		<i>Review > Approve</i>
1. Sepsis Screening Tool: Antepartum, Intrapartum, postpartum	K. Hanley	<i>Review > Approve</i>
2. Oxytocin Administration Induction-Augmentation.	K. Hanley	<i>Review > Approve</i>
3. Travel Restriction Policy for CMH Staff 5.ORG.CV.5002	K. Goodwin	<i>Review > Approve</i>
4. COVID-19 Visitation Policy 5.ORG.CV.5003 (updated)	K. Goodwin	<i>Review > Approve</i>
5. Hospital Staffing Incentive - Critical Vacancy Bonus	K. Goodwin	<i>Review > Approve</i>
Kathy and Kristi presented the new/updated policies. Judy Moss made the motion to approve as presented. Loretta McCravey seconded the motion. Motion carried.		
F. Reports (Other Committees/Meetings)		
1. Finance Report - Financial Report	J. Everett, CFO	<i>Receive > Approve</i>
John presented the finance report for discussion and review. There was a \$281k loss in May. CMH will receive Payroll Protection funds in the next few months. Andrea made the motion to approve the financial report as presented. Loretta seconded the motion. Motion carried.		
2. Nursing Report - Monthly Update	K. Goodwin, RN	<i>Inform</i>
Kathy gave an update on the COVID meetings. Changes are continually being addressed. CMH will be receiving 72 rapid test kits each week. We continue to test all patients before surgery. Task Force meetings will be moved to every other week. CVU has been closed at this time but can be reopened if needed. CMH will be utilizing the ED isolation room when needed for any suspected COVID patients. Agency nurse usage is at 19%. ER nursing staff is the largest area in need. 2 agency nurse positions will be ending in July.		
3. Quality Management	K. Hanley, RN	<i>Inform</i>
<ul style="list-style-type: none"> a. Quality, Risk & Regulatory Update b. Committee Reports 		
Governor Abbott has announced the State will be going to stage 3 of reopening. The Governor is scaling back the restrictions on large group meetings and child care facilities. State wide, face masks are not mandatory, but they continue to suggest the face masks and social distancing. With CVU being suspended, the beds will be going back to use in MedSurg. Dr. Kerr stated 90% of the CVU patients that were admitted into CVU were negative but suspicious. The rapid test will help expedite patient care when needed.		
4. Administration Report	E. Helms, CEO	<i>Inform</i>
Ella stated that she is glad our volumes are coming back up. We will be having a Texas Tech resident here in July.		
V. Meeting Finalization		R. Riggan
Next meeting scheduled for July 29, 2020.		
VI. Adjourn		R. Riggan
Loretta made the motion to adjourn the meeting. Judy seconded the motion. Motion carried. The meeting was adjourned at 8:40 am.		

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

Russell Riggan, President of the Board

Date