

# SCURRY COUNTY HOSPITAL DISTRICT FINANCE MINUTES

Wednesday, June 24, 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	Ella Helms, CEO	Bennie Marricle
Andrea Martini	John Everett, CFO	
	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>		
<b>I. Call to Order</b>		Russell Riggan
<i>Russell called the meeting to order at 7:32 am.</i>		
<b>II. Review of Minutes from previous meeting</b>		Russell Riggan    Review > Approve
<i>Russell presented the meeting minutes for review and approval. Andrea Martini made the motion to approve as written. Russell Riggan seconded the motion. The motion was carried.</i>		
<b>III. Review of Financial Report</b>		John Everett, CEO    Review
<i>John presented the financial report for review. He stated there was a \$281k loss for the month. John expects this to be better for June since the hospital and OR has started to open back up. CMH should receive funds from the Payroll Protection Program in the next few months, this will help.</i>		
<b>IV. Adjourn</b>		Russell Riggan
<i>The meeting was adjourned at 7:49 am.</i>		

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

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

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Russell Riggan, Chairman of the Board

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Date