

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

Wednesday, August 26, 2020 | 8:10 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. Record of Meeting(s)

Previous Meetings - July 29 & Aug. 12

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. Steven Dileo, MD (Direct Radiology)

b. Kristie Harris, MD (Direct Radiology)

c. Justin Day, MD (Direct Radiology)

d. Brent McCarragher, MD (Direct Radiology)

2. Re-Appointment

a. Carter, Anthony MD (ED)

b. Yalamanchili, Kiran MD (Oncology)

c. Acevedo, Jason MD (ENT)

C. Introduce Dr. Tanner Evans

D. Kerr, M.D.

Review > Approve

D. COVID Update

D. Kerr, M.D.

Review > Approve

E. Tax Rate & Budget

J. Everett, COO

Review > Approve

1. Adopt 2021 Budget

2. Adopt 2020 Tax Rate

F. Documents/Policies/Forms

Review > Approve

1. Dietary - Medical Nutrition Therapy Manual & All Policies and Manuals
(no changes)

E. Helms, CEO

Review > Approve

2. Home Health Procedures (no changes)

J. Everett, COO

Review > Approve

3. Hospice Policies & Procedures (no changes)

J. Everett, COO

Review > Approve

4. Lab Policies & Procedures (no changes)

E. Helms, CEO

Review > Approve

5. Rehab Policies & Procedures (no changes)

E. Helms, CEO

Review > Approve

6. Respiratory Policies & Procedures (no changes)

E. Helms, CEO

Review > Approve

7. HR Policies & Procedures (changes noted on spreadsheet attached)

E. Helms, CEO

Review > Approve

8. PTO - ETO Policy - COVID19 - 1.ORG.SM HR 1.33.1 Covid-19 (New Policy)

E. Helms, CEO

Review > Approve

9. Physical Environment Policies & Procedures (no changes)

E. Helms, CEO

Review > Approve

10. Organizational Chart

K. Hanley, CQO

Review > Approve

G. Approve Land Usage for Bicycle & Walking Trail (need signage for no motorized vehicles/not responsible for accidents)

J. Everett, COO

Receive > Approve

H. Tax Deed

J. Everett, COO

Review/Approve

1. R17419

<i>I. Adopt Resolution to close Trinity Blvd (between CMH & Thornhill Bldg.)</i>	<i>E. Helms, CEO</i>	<i>Review/Approve</i>
<i>J. Adopt Resolution for Texas A & M Collaborative Agreement</i>		<i>Review>Approve</i>
<i>K. Reports (Other Committees/Meetings)</i>		
<i>1. Finance Report - Financial Report</i>	<i>J. Everett, COO</i>	<i>Receive>Approve</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>
<i>a. Quality, Risk & Regulatory Update</i>		
<i>b. Committee Reports</i>		
<i>4. Administration</i>	<i>E. Helms, CEO</i>	<i>Inform</i>
<i>a. Report</i>		
<i>b. Post meeting - Walk through Home Health, WIC & Family Clinic</i>		
V. Board to convene in executive session pursuant to		
<i>R. Riggan</i>		
A. <i>Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss ...</i>		
1 <i>Compliance Report & Audit</i>		
2 <i>DNV Survey</i>		
B. <i>Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters (CEO Evaluation)</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 September 30, 2020.</i>		
VIII. Adjourn		
<i>R. Riggan</i>		