

# SCURRY COUNTY HOSPITAL DISTRICT FINANCE RECORD OF MEETING

Wednesday, July 29, 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	John Everett, CFO	
Andrea Martini	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 7:30 am.</i>		
<b>II. Review of Minutes from previous meeting</b>		Russell Riggan    Review > Approve
<i>Russell presented the June 24, 2020 meeting minutes for review and approval. Andrea Martini made the motion to approve as written. Bennie Marricle seconded the motion. Motion carried.</i>		
<b>III. Review of Financial Report</b>		John Everett, CEO    Review
<i>John presented the financial report for review and discussion. Net income of \$163,000 for June. Day surgery has cases scheduled daily now. Home Health is busy and still growing. Hospice is also growing. Mitchell County is wanting to contract with CMH Hospice also. Revenue is down for June but should be back up in July. The DSRP received in June helped the bottom line. We have spent about \$1 mil. on PPE supplies. 340B income is helping the cash flow. TeleMed patients are about 60% but the in-patients visits are coming up.</i>		
<b>IV. Adjourn</b>		Russell Riggan
<i>The meeting was adjourned at 7:55 am.</i>		

**The next Finance Meeting will be August 26, 2020 @ 7:30 a.m..**

*These minutes have been reviewed and approved by the Finance Board.*

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Russell Riggan, Chairman of the Board

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Date