

**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD MEETING NOTICE OF MEETING**

**Wednesday, September 30, 2020 | 8:00 am**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

<b>MISSION</b>	<b>VISION</b>
<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. 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

a. Lisa Hughes, MD (Direct Radiology)

b. Michael Rozenfeld, DO (Direct Radiology)

c. Manjula Mudduluru, MD (Children's Health)

2. Re-Appointment

a. William Eugene Winn, Jr. MD (Lubbock Radiology)

C. **COVID-19 Updates**

D. Kerr, MD

Review > Approve

D. Documents/Policies/Forms

Review > Approve

1. Ambulatory (AM) (no changes)

Review > Approve

2. Anesthesia Services (AS) (no changes)

Review > Approve

3. Medical Imaging (no changes)

Review > Approve

a. Numed Policies and Procedures Manual (Version 05.01.2018): See attached introduction and table of contents.

4. Perinatal Services (PN) (no changes)

Review > Approve

5. Quality Management: See attached summary sheet.

Review > Approve

6. Surgical Services (SS) (changes on summary page)

Review > Approve

7. Staffing Management/Medical Staff/Nursing Staff

Review > Approve

a. Required certifications for Cogdell staff (new)

8. Corporate Compliance - HIPPA (see attached summary)

Review > Approve

E. Ratify/Approve Radiology Renovation

E. Helms, CEO

Receive > Approve

F. Interlocal Agreement with SISD for housing rental

E. Helms, CEO

Review > Approve

G. Tax Deed

J. Everett, COO

Review/Approve

1. R18113

2. R12280

H. Discuss Date for November/December 2020 Finance & Board Meetings - Dec. 2 or Dec. 9?

E. Helms, CEO

Receive > Approve

I. Discuss Board Meeting date for November/December 2021

E. Helms, CEO

Receive > Approve

J. Board Self Evaluation

E. Helms, CEO

Review/Approve

K. Mission Moment

B. Dickinson

Review > Approve

L. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report

J. Everett, COO

Receive > Approve

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
a. Quality, Risk & Regulatory Update		
b. Committee Reports		
4. Administration Report	E. Helms, CEO	Inform
M. Announcements		
<b>V. Board to convene in executive session pursuant to</b>	<i>R. Riggan</i>	
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		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>	<i>R. Riggan</i>	
<b>VII. Meeting Finalization</b>	<i>R. Riggan</i>	
<i>Next meeting scheduled for October 28, 2020.</i>		
<b>VIII. Adjourn</b>	<i>R. Riggan</i>	