

SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING

Wednesday, August 26, 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	Others Present
Russell Riggan	Ella Helms, CEO	Shana Barnett
Bennie Marricle	John Everett, CFO	
Andrea Martini	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.		
I. Call to Order		Russell Riggan
<i>Russell called the meeting to order at 7:30 am.</i>		
II. Review of Minutes from previous meeting		Russell Riggan Review > Approve
<i>Russell presented the July 29, 2020 meeting minutes for review and approval. Bennie made the motion to approve as written. Andrea seconded the motion. Motion carried.</i>		
III. Review of Financial Report		John Everett, CEO Review
<i>John presented the financial report. There was a net income of \$128k for July. Admissions & surgeries were up for the month of July. Clinic visits are a little down from last year. DSRIP was funded in July and paid. \$128k in July was for COVID testing.</i>		
IV. Adjourn		Russell Riggan
<i>The meeting was adjourned at 7:55 am.</i>		

The next Finance Meeting will be September 30, 2020 @ 7:30 a.m..