



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, November 4, 2020 | 8:00 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. Meeting Minutes

Minutes from September 30, 2020 Meeting	R. Riggan	Review > Approve
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III. Old Business

A. Board Self-Evaluation	E. Helms, CEO	Receive Information
B. Texas Healthcare Trustees Training - December 10, 2020 2:00-4:30pm	E. Helms, CEO	Receive Information

IV. New Business

A. Medical Staff Report	D. Kerr, MD	Review > Approve
B. Credentialing	D. Kerr, MD	Review > Approve

1. New Appointments

- a. Michelle Hicks, DO (Envision)
- b. Ammar, Taha MD (Direct Radiology)

2. Reappointments

- a. David Blann, MD (Gynecology - Specialty Clinic)
- b. Brett Gallagher, CRNA (Anesthesiology)

C. COVID-19 Situation Report	D. Kerr, MD	Inform
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D. Mission Moment - Respiratory Therapy	Patsy Parmer, RRT	Inform
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E. Documents/Policies/Forms

1. Individual Policies/Documents

- a. ORG 1.ORG.SM.1471 Family Leave Expansion & Emergency Paid Sick Leave Policy - FFCRA Coronavirus

2. Policy Manuals

- a. ORG 340B Program Policies and Procedures (Reviewed; no revisions.)
- b. ORG Financial Services (See attached for revision notes.)
- c. ORG Information Services (Reviewed; no revisions.)
- d. ORG Materials Management/Central Supply (Reviewed; no revisions.)
- e. ORG Medical Records Service (Reviewed; no revisions.)
- f. PRS Care Mgmt (Discharge Planning & Utilization Review) (See attached for revision notes.)
- g. PRS Patient Rights (See attached for revision notes.)
- h. PTC Clinics (Reviewed; no revisions.)
- i. PTC Emergency & Trauma Services, Forensic Nursing (See attached for revision notes.)
- j. PTC Medication Management (See attached for revision notes.)

F. Resolutions	E. Helms, CEO	Review > Approve
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- 1. Resolution authorizing the issuance of Scurry County Hospital District revenue bonds, Series 2020; prescribing the terms and provisions thereof; making provisions for the payment of interest thereon and the principal thereof; authorizing the sale thereof; and containing other provisions related to the subject

- 2. Resolution adopted by Scurry County Hospital District regarding declaration of official intent to Section 1.150-2 of the treasury regulations to reimburse for expenditures

G. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report	J. Everett, CFO	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

H. Announcements

V. Board to convene in executive session pursuant to:

R. Riggan

Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report

Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for December 9, 2020.

VIII. Adjourn

R. Riggan