

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

J. Everett, CFO

K. Goodwin, RN

K. Hanley, RN

Receive>Approve

Inform

Inform

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below. Conflict of Interest Statement A. Call to Order R. Riggan B. Invocation C. Announcements/Public Comment R. Riggan Review > Approv. Minutes from September 30, 2020 Meeting R. Riggan Review > Approv. Minutes from September 30, 2020 Meeting R. Riggan Review > Approv. A. Board Self-Evaluation B. Texas Healthcare Trustees Training - December 10, 2020 2:00-4:30pm E. Helms, CEO Receive Informati V. New Business A. Medical Staff Report D. Kerr, MD Review > Approv. B. Credentialing D. Kerr, MD Review > Approv. B. Credentialing D. Kerr, MD Review > Approv. B. Credentialing 1. New Appointments a. Michelle Hicks, DO (Envision) b. Annuar, Tanh MD (Direct Radiology) 2. Reappointments a. David Blann, MD (Gynecology - Specialty Clinic), b. Brett Gollagher, CRNA (Ancthesiology) C. COVID-19 Stutation Report D. Mission Moment - Respiratory Therapy Patsy Parmer, RRT Inform D. Mission Moment - Respiratory Therapy Patsy Parmer, RRT Inform E. Documents/Policies/Documents a. ORG J.ORG, SM.1471 Family Leave Expansion & Emergency Paid Sick Leave Policy - PICRA Coronavirus 2. Policy Manualis 2. ORG Hoformation Services (Reviewed; no revisions.) b. ORG Financial Services (Reviewed; no revisions.) c. ORG Information Services (Reviewed; no revisions.) d. ORG Meetical Records Service (Reviewed; no revisions.) f. PRS. Care Myont Olicehard Program of P	ve unu n	improve healthcare and healing within our community.	employees.	
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1. Finance Report - Financial Report

2. Nursing Report - Monthly Update

3. Quality Management

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