



**SCURRY COUNTY HOSPITAL DISTRICT
BOARD FINANCE COMMITTEE RECORD OF MEETING**

Wednesday, September 30, 2020 | 7:30 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

Board Members Present	Cogdell Staff Present	Absent
Russell Riggan Bennie Marricle Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO	

I. Call to Order **R. Riggan**

The meeting was called to order at 7:30a.m.

II. Review of Minutes from September 30, 2020 Meeting **R. Riggan** **Review > Approve**

Minutes from the August 26, 2020 meeting were presented for review. Mr. Marricle mentioned for approval of the minutes as written. Andrea seconded the motion. Motion carried.

III. Review of Financial Report **J. Everett, COO** **Inform**

Mr. Everett presented the financial report. The month of August shows \$2.7 million profit. This reflects inclusion of the Payroll Protection funds into the operating income per the recommendation of our auditors. Volumes are in line with last year. Financial reports now breakout telehealth visits and walk-in clinic visits from in-person family clinic visits. Also, the report reflects that, as mentioned previously, we are now able to bill for COVID-19 testing performed in-house as we have received our own supply Abbott ID Now test kits (in addition to the kits allocated by the State which cannot be billed).

IV. Adjourn **R. Riggan**

The meeting adjourned at 7:55 am

These minutes have been reviewed and approved by the Board of Directors.

Russell Riggan, President of the Board

Date