



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, December 9, 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 November 4, 2020 Meeting	R. Riggan	Review > Approve
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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. *Cordell Cunningham, MD (Envision)*
- b. *Robert McClure, MD (Direct Radiology)*
- c. *Richard Rossin, MD (Direct Radiology)*
- d. *Faranak Sadri Tafazoli, MD (Direct Radiology)*

2. Reappointments

- a. *David Kerr, MD*
- b. *Vanessa Arnwine, PA*

C. COVID-19 Situation Report	D. Kerr, MD	Inform
D. Mission Moment (Cogdell Family Clinic)	I. Canales, RN	Inform
E. Documents/Policies/Forms	K. Hanley, RN	Review > Approve

1. Individual Policies/Documents

- a. *ORG Suicide & Ligature Risk 1.ORG.PR.0800 (new policy)*
- b. *ORG Tuition Assistance Plan* *E. Helms, CEO*

2. Policy Manuals

- a. *ORG Infection Control (see summary page)*
- b. *ORG Employee Health (see summary page)*
- c. *ORG Nursing Staff (see summary page)*

F. Canyon Wind Farm - Second Amendment	E. Helms, CEO	Review > Approve
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G. Reports (Other Committees/Meetings)

1. Finance	J. Everett, CFO	Receive>Approve
a. <i>Financial Report</i>		
b. <i>Ratify Agreement with Cerner for American Well Telemedicine Services</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
a. <i>Quality, Risk & Regulatory Update</i>		
b. <i>Committee Reports</i>		
4. Administration Report	E. Helms, CEO	Inform
a. <i>Conflict of Interest Statement (yearly update)</i>		

H. Annual Evaluation of Contracts	J. Bearden, RPh	Review > Approve
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I. 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 & Compliance 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 January 27, 2021

VIII. Adjourn

R. Riggan