



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, January 27, 2021 | 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
D. Conflict of Interest Inquiry	R. Riggan	Receive

II. Meeting Minutes

Minutes from December 9, 2020 Meeting	R. Riggan	Review > Approve
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III. Old Business

IV. New Business

A. Medical Staff Report	R. Morris, DO	Review > Approve
B. Credentialing	R. Morris, DO	Review > Approve

1. New Appointments

- a. James Montgomery, MD (Lubbock Radiology)
- b. Burke, Patrick MD (Direct Radiology)

2. Reappointments

- a. Howard Beck, MD (Urology)
- b. Jason Bradley, MD (Cardiology)
- c. Alisha Huestis, FNP (CFC)

C. COVID-19 Situation Report	R. Morris, DO	Inform
D. Mission Moment - Imaging Services	L. Lazcano	Inform
E. Receive Construction Cost Estimates - thornhill Bldg.	R. Constancio, Jr	Approve
F. Documents/Policies/Forms	K. Hanley, RN	

1. Individual Policies/Documents

a. Emergency Management (1 revised policy; 1 new procedure/tool; 1 new record - see attached)			
1.ORG.PE.EM.1015	Emergency Management Plan	REVISED	Receive>Approve
3.ORG.PE.EM.1015	96-Hour Sustainability Tool and Chart Work Instructions	NEW	Receive>Approve
4.ORG.PE.EM.1015	96-Hour Sustainability Tool and Chart 2021	NEW	Receive>Approve
b. Life Safety Management (1 revised policy; 1 revised form/tool - see attached)			
1.ORG.PE.LS.1012	Fire Pumps - Inspection and Testing	REVISED	Receive>Approve
3.ORG.PE.LS.1012	Fire Pumps - Inspection and Testing Log	REVISED	Receive>Approve
c. Med Management (1 new policy; 18 replaced policies; 3 obsolete policies - see attached)			
1.PTC.MM.0800	Medication Orders	NEW	Receive>Approve
1.PTC.MM.0104	Reference Material and Drug Information for Professional Staff	REPLACED	Receive>Retire
1.PTC.MM.0303	Drug Concentrations	OBSOLETE	Receive>Retire
1.PTC.MM.0401	Blood Derivatives	OBSOLETE	Receive>Retire
1.PTC.MM.0402	Commercially Unavailable Drug Products, Compounding Of	REPLACED	Receive>Retire
1.PTC.MM.0403	Drug Samples	REPLACED	Receive>Retire
1.PTC.MM.0404	Herbal Supplements	REPLACED	Receive>Retire
1.PTC.MM.0405	Investigational Drugs	REPLACED	Receive>Retire
1.PTC.MM.0703	Chemotherapeutic (Cytotoxic) Agents	REPLACED	Receive>Retire
1.PTC.MM.0704	Concentrated Electrolytes	OBSOLETE	Receive>Retire
1.PTC.MM.0800	Approved Prescribers	REPLACED	Receive>Retire
1.PTC.MM.0802	Titrating and Taper Orders	REPLACED	Receive>Retire
1.PTC.MM.0803	Medication Indications	REPLACED	Receive>Retire
1.PTC.MM.0804	Range Orders	REPLACED	Receive>Retire
1.PTC.MM.0805	Standing Order	REPLACED	Receive>Retire
1.PTC.MM.0806	Stop Order Monitoring	REPLACED	Receive>Retire
1.PTC.MM.0807	Pain and PRN Orders	REPLACED	Receive>Retire
1.PTC.MM.0808	Discharge Medications	REPLACED	Receive>Retire

1.PTC.MM.0809	Verbal, Telephone and Written Orders for Medications	REPLACED	Receive>Retire
1.PTC.MM.0810	Clarification of Drug Order	REPLACED	Receive>Retire
1.PTC.MM.0813	Pediatric Medication Dosing	REPLACED	Receive>Retire
1.PTC.MM.1006	Self-Administration of Medication	REPLACED	Receive>Retire
<i>d. Radiology (1 new policy; 1 revised policy - see attached)</i>			
1.PTC.MI.18.0	Radiation Protocol Committee for Computed Tomography Procedures	REVISED	Receive>Approve
1.PTC.MI.25.0	Ultrasound Imaging Section	NEW	Receive>Approve
<i>e. Staffing Management (2 revised policies - see attached)</i>			
1.ORG.SM.4.1	Required Organizational Knowledge	REVISED	Receive>Approve
5.ORG.SM.1.33.1	Paid Time Off for COVID-19 & COVID-19-Related Reasons	REVISED	Receive>Approve

G. Board Training - The Fiduciary Role	E. Helms	Review > Approve
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H. Pro Forma and Business Plan for Wellness Center	L. Lambaren	Review > Approve
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I. Reports (Other Committees/Meetings)		
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1. Finance	J. Everett, CFO	Receive>Approve
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2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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3. Quality Management	K. Hanley, RN	Inform
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4. Administration Report	E. Helms, CEO	Inform
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J. Announcements		
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V. Board to convene in executive session pursuant to:	R. Riggan
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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
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VII. Meeting Finalization	R. Riggan
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Next meeting scheduled for February 24, 2021
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VIII. Adjourn	R. Riggan
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