

# SCURRY COUNTY HOSPITAL DISTRICT FINANCE RECORD OF MEETING

Wednesday, December 9, 2020 | 7:30 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION		VISION
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.
Board Members	Others Present	Absent
Russell Riggan	Ella Helms, CEO	Bennie Marricle
Andrea Martini	John Everett, CFO	
	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>		
<b>I. Call to Order</b>		Russell Riggan
<i>Russell called the meeting to order at 7:30 am.</i>		
<b>II. Review of Minutes from previous meeting</b>		Russell Riggan      Review > Approve
<i>Russell presented the September 30, 2020 meeting minutes for review and approval. (Note: there was no Finance Meeting in October) Bennie made the motion to approve as written. Andrea seconded the motion. Motion carried.</i>		
<b>III. Review of Financial Report</b>		John Everett, CEO      Review
<i>John presented the financial report. Paid off loan at First Bank &amp; Trust for \$1.2 million. The board approved the purchase of revenue bonds to cover this. Look at page 7 of the finance report. Admission held steady at 75. November was about 81 admissions. In-patient volumes have been up due to the COVID unit. Page 8 shows 8 delivers for the month. November had 16 deliveries for the month. Out-patient surgeries were down for the month. (Dr. Thames was out for the month). Dr. Okafor has been doing more surgeries. Looking at the income statement on page 15, for the month of October there was a net income of \$635k. A. Martini made the motion to approve the financial report as presented. R. Riggan seconded the motion. Motion carried.</i>		
<b>IV. Adjourn</b>		Russell Riggan
<i>The meeting was adjourned at 7:50 am.</i>		

**The next Finance Meeting will be January 27, 2021 @ 7:30 a.m..**

These minutes have been reviewed and approved by the Finance Board.

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Russell Riggan, Chairman of the Board

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Date