



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, February 24, 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
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B. Invocation	
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C. Announcements/Public Comment	R. Riggan	Receive
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II. Meeting Minutes

Minutes from January 27, 2021 Meeting	R. Riggan	Review > Approve
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III. Old Business

IV. New Business

A. Medical Staff Report	(15 min)	R. Morris, DO	Review > Approve
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B. Credentialing		R. Morris, DO	Review > Approve
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1. Reappointments			
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- a. *Mark Nordyke, MD (Ortho)*
- b. *Brett Teague, MD (Ophthalmology)*
- c. *Brian Bruening, MD (Lubbock Radiology)*
- d. *Cody Cox, MD (Lubbock Radiology)*
- e. *Walter Cushman, MD (Lubbock Radiology)*
- f. *David Donaldson, MD (Lubbock Radiology)*
- g. *Donald Johnson, MD (Lubbock Radiology)*
- h. *Michael Knapp, MD (Lubbock Radiology)*
- i. *Waldo Martinez, MD (Lubbock Radiology)*
- j. *David Muff, MD (Lubbock Radiology)*
- k. *Gregory Poe, MD (Lubbock Radiology)*
- l. *Scott Porter, MD (Lubbock Radiology)*
- m. *Gary Simmons, MD (Lubbock Radiology)*
- n. *Steven White, MD (Lubbock Radiology)*
- o. *Kenneth White, MD (Lubbock Radiology)*
- p. *James Wolfe, MD (Lubbock Radiology)*
- q. *Douglas Wright, MD (Lubbock Radiology)*

C. COVID-19 Situation Report		R. Morris, DO	Inform
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D. Public Hearing - Tax Abatement Application - Altus Group/KCE TX 13, LLC	(20 min)	Video Conference	Review > Approve
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E. Mission Moment - Population Health	(10 min)	Leslie Luecke	Inform
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F. Documents/Policies/Forms	(5 min)	K. Hanley, RN	
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1. Emergency Department			
a. <i>Paramedic Job Description</i>			<i>Receive>Approve</i>
b. <i>Paramedic in the ED</i>			<i>Receive>Approve</i>
c. <i>Scurry County EMS Approved Pharmaceuticals</i>			<i>Receive>Approve</i>

G. Board Training	(60 min)	C. Carter	Inform
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H. Reports (Other Committees/Meetings)

1. Finance	J. Everett, CFO	Receive>Approve
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform

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 March 31, 2021

VIII. Adjourn *R. Riggan*