



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, March 31, 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 February 24, 2021 Meeting	R. Riggan	Review > Approve
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III. Old Business

IV. New Business

A. Medical Staff Report & Covid Update	(5 min)	R. Morris, DO	Receive
B. Credentialing		R. Morris, DO	Review > Approve

1. New Appointments

- a. *Mark Lawrence, MD (Cardio - Specialty Clinic)*
- b. *Jason, Strefling, DO (Cardio - Specialty Clinic)*

1. Reappointments

- a. *Charles Bloomer, DDS*

C. Outpatient Geriatric Behavioral Health Program	(10 min)	Teri Jo Gonzales	Inform
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D. Mission Moment - Plant Operations	(10 min)	Renie Gaydos	Inform
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E. Documents/Policies/Forms	(5 min)	K. Hanley, RN	
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- 1. *Bylaws for deemed credentialing* Receive > Approve
- 2. *Ultrasound Imaging (1.PTC.MI.25.0)* Receive > Approve
- 3. *UDVI-360 Room Sanitizer (1.ORG.IC)* Receive > Approve

F. Board Training			Inform
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Healthcare Governance Conference @ San Antonio (virtual or in-person) (July 22 - 24, 2021)

G. 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

H. 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
 - A. 340B Compliance Report
 - B. Quality Management Reports
 - C. 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 April 28, 2021

VIII. Adjourn *R. Riggan*