



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING**

Wednesday, April 28, 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 March 31, 2021 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. Reappointments		
a. Matthew Hall, MD (ED)		
b. Jimmy Stickles, MD (ED)		
c. Derek Smith, MD (ED)		

C. Mission Moment - Mary Paske, Admitting		Inform
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D. Documents/Policies/Forms	K. Hanley, RN	
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1. Perinatal		Receive>Approve
a. 1.PTC.PN.3.9 Trial of Labor after Previous Cesarean Deliver & Vaginal Birth after C-section		
b. 1.PTC.PN. (new) MEWS - Maternal Early Warning Signs		
c. 1.PTC.PN. (new) MEWS Algorithm		
d. 1.PTC.PN.(new) Mental Health and Substance Abuse		
e. 1.PTC.PN. Maternal Transfer		
f. 1.PTC.PN. (new) Maternal Resuscitation		
g. 1.PTC.PN.1.1 Perinatal Unit Program Plan		
h. 1.PTC.PN. (new) Hypertension, Preeclampsia, and Eclampsia		
i. 1.PTC.PN.4.08 Magnesium Sulfate Administration		
j. 1.PTC.PN (new) Perinatal Unit Social Services Policy		

2. 5.PCT.ML.4.1.50000 Fetal Dose Calculation Form - Radiology		Receive>Approve
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3. P & P - New Cogdell Specialty Clinic		Receive>Approve
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4. Conversion to New Rural Health Clinic		Receive>Approve
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5. 5.3ORG.MS.0121 Physician Certification Requirements for ED		Receive>Approve
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E. Tax Deed - 13855	J. Everett, COO	Review > Approve
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F. 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

- a. Construction Update
- b. Recruitment update

G. 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 May 26, 2021

VIII. Adjourn

R. Riggan