



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

Wednesday, May 26, 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 April 28, 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. New Appointments

- a. *Laura Hart, MD (Walk-In locum)*
- b. *Corey Hanrahan, DO (Lubbock Radiology)*
- c. *Mukyul Maheshwari, MD (Lubbock Radiology)*
- d. *David Williams, MD (Lubbock Radiology)*

2. Reappointments

- a. *Charles Addington, DO (ED)*
- b. *James Burlison, MD*
- c. *Bid Cooper, MD*
- d. *Brian Eppright, MD (CRNA fill in)*
- e. *Thomas Kerr, MD*
- f. *Griffith Thomas, MD (ED)*
- g. *Lola Windisch, MD (Lab)*

3. Deemed Credentialing - Telehealth/Telestroke

- a. *Akopov, Sergey MD*
- b. *Beltagy, Abdelrahman MD*
- c. *Bhatt, Archit MD*
- d. *Czartoski, Todd MD*
- e. *Desai, Kinjal MD*
- f. *Fanale, Chris MD*
- g. *Farooq, Muhammad MD*
- h. *Giles, James MD*
- i. *Lada, Robert MD*
- j. *Lopez, George MD*
- k. *Marvi, Michael MD*
- l. *Mirchandani, Neha MD*
- m. *Okon, Nicholas DO*
- n. *Oveian, Margarita MD*
- o. *Pande, Ravi MD*
- p. *Patel, Kishan MD*
- q. *Recio Restrepo, Maria MD*

- r. Rontal, Andrew MD
- s. Sachar, Pawani MD
- t. Smith, Sheila MD
- u. Wagner, Jeffrey MD
- v. Walz, Elizabeth MD
- w. White, Corey DO
- x. Zurasky, John MD

4. Deemed Credentialing - Direct Radiology (see list attached)		
C. Mission Moment	Jeannie Darnell	Inform
D. Documents/Policies/Forms		
1. Dietary Manual w/ added 1.ORG.PE.SEC 1050 Feeding TDCJ Correctional Officers		Receive>Approve
2. 1.ORG.IC.150 Covid-19 Plan		Receive>Approve
3. Cogdell Specialty Clinic Lab Procedures (see TOC)		Receive>Approve
4. Cogdell Family Clinic Lab Procedures (see TOC)		Receive>Approve
5. Required Certifications (remove STABLE for providers)		Receive>Approve
6. 1.ORG.EH.108 Tuberculosis Testing		Receive>Approve
7. Organizational Chart (updated)		Receive>Approve
E. Tax Deeds - R11610 & R11659	J. Everett, COO	Review > Approve
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. Adopting updated wage scale		
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 June 30, 2021		
VIII. Adjourn		R. Riggan