



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD Judy Moss Loretta McCravey Mike Tyrrell Russell Riggan Andrea Martini Bennie Marricle	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, MD Mary Paske	

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:05 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment	R. Riggan	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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No conflicts of interest.

II. Meeting Minutes

Minutes from March 31, 2021 Meeting	R. Riggan	Review > Approve
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R. Riggan presented the March 31, 2021 minutes for approval. J. Moss made the motion to approve the minutes as written.. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	R. Morris, DO	Review > Approve
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Dr. Morris gave a short medical staff report. Covid is staying low in the Snyder area.

B. Credentialing	R. Morris, DO	Review > Approve
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1. Reappointments

- a. Matthew Hall, MD (ED)*
- b. Jimmy Stickles, MD (ED)*
- c. Derek Smith, MD (ED)*

Dr. Morris presented the reappointments for review and approval. These 3 have all ben at Cogdell for a while and all work well with CMH. No issues with their records. M. Tyrrell made the motion to approve the reappointments as presented. J. Cave seconded the motion. Motion carried.

C. Mission Moment - Mary Paske, Admitting	Inform
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J. Everett introduced Mary Paske to the board. Mary is the dept. manager of admitting. The admitting dept.,. Monitors patient data, patient insurance, patient orders, up-front collection. Admitting has also been taking care of the covid compliance at the hospital entrances. They take care of phone calls. They also take care of collecting initial claims. In 2019, paid claims were at 64%, Presently they are at 95% collection rate. The department tries to keep patient insurance information up to date. Insurance system does not update quickly, so it is important the patient bring insurance cards in to keep up to date at all times.

D. Documents/Policies/Forms

- 1. Perinatal K. Goodwin, CNO 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

3. P & P - New Cogdell Specialty Clinic E. Helms, CEO Receive>Approve

4. Conversion to New Rural Health Clinic E. Helms, CEO Receive>Approve

5. 5.3ORG.MS.0121 Physician Certification Requirements for ED K. Hanley, CQO Receive>Approve

K. Hanley presented the P & P for approval. J. Moss made the motion to approve all as presented. L. McCravey seconded the motion. Motion carried.

E. Tax Deed - 13855 J. Everett, COO Review > Approve

J. Everett presented the tax deed transfer of ownership through the county. J. Cave made the motion to approve/ M. Tyrrell seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

1. Finance J. Everett, CFO Receive>Approve

J. Everett presented the finance report for review. March had \$352k net income. February revenue was down, there was no flu season this year, so volumes were down. February surgeries were down. April surgery schedule is full. Pain Management clinic is up and going well. Contract labor for March was up. A. Martini made the motion to approve the finance report. J. Cave seconded the motion. Motion carried.

2. Nursing Report - Monthly Update K. Goodwin, RN Inform

K. Goodwin gave nursing report. 3 new hires for med surg in April. Adelia is the new case manager. Dr. Evans has agreed to be the Medical Director for PCU. At this time we have about 77% RN's and 23% LVN's. Kathy had chart to show nursing staff breakdown. She stated it takes several months to get new graduates trained for Med Surg, OB and ED.

3. Quality Management K. Hanley, RN Inform

Due to time constraints, a limited report was provided. The board was briefed regarding current QM activities. The status of the medication management and delineation of privileges correction plans were discussed.

4. Administration Report E. Helms, CEO Inform

- a. Construction Update
- b. Recruitment update

E. Helms informed the board that construction is on target. We are currently working on recruiting PA for the walk in clinic. This PA will be under Dr. Rick Peck. We will be organizing a new rural health clinic across the way and will be hiring another PA for this clinic under Dr. Hough.

G. Announcements

V. Board to convene in executive session pursuant to: R. Riggan

No closed session was held.

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

The meeting was adjourned at 9:45 am.

These minutes have been reviewed and approved by the Board of Directors.

Russell Riggan, President of the Board

Date