

# SCURRY COUNTY HOSPITAL DISTRICT FINANCE RECORD OF MEETING

Wednesday, April 28, 2021 | 7:30 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION		VISION	
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.	
Board Members	Others Present	Absent	
Russell Riggan	Ella Helms, CEO		
Bennie Marricle	John Everett, CFO		
Andrea Martini	Kathy Goodwin, RN, CNO		
	Kristi Hanley, RN, CQO		
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>			
<b>I. Call to Order</b>		Russell Riggan	
<i>Russell called the meeting to order at 7:30 am.</i>			
<b>II. Review of Minutes from previous meeting(s)</b>		Russell Riggan	Review > Approve
January 27, 2021 & February 24, 2021			
<i>Russell presented the July 29, 2020 meeting minutes for review and approval. B. Marricle made the motion to approve as written. R. Riggan seconded the motion. Motion carried.</i>			
<b>III. Review of Financial Report</b>		John Everett, CEO	Review
<i>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.</i>			
<b>IV. Adjourn</b>		Russell Riggan	
<i>The meeting was adjourned at 7:53 am.</i>			

**The next Finance Meeting will be May 26, 2021 @ 7:30 a.m..**

These minutes have been reviewed and approved by the Finance Board.

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Russell Riggan, Chairman of the Board

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Date