SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday June 30, 2021 | 8:00 am
Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION

To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

VISION

To be the Regional Healthcare System of choice for patients, physicians and employees.

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

B. Invocation

C. Announcements/Public Comment

D. Conflict of Interest Inquiry

II. Meeting Minutes

Minutes from May 26, 2021 Meeting

III. Old Business

IV. New Business

A. Medical Staff Report

B. Credentialing

1. New Appointment(s)
   a. Sheby Alexander, MD (Walk In Locum)
   b. Jerod Hough, PA (RHC Specialty Clinic)
   c. Vitaly Izgur, MD (Direct Radiology)
   d. Yi Mao, MD (Telehealth/Telestroke)
   e. Kyle Ogami MD (Telehealth/Telestroke)
   f. James Wang, MD (Telehealth/Telestroke)
   g. Matthew Williamson, MD (Direct Radiology)

2. Reappointment(s)
   a. Elizabeth (Kim) Peck, MD (Walk In)

C. Mission Moment

D. Abatement Applications

1. IP Lumina I

2. IP Lumina II

E. Documents/Policies/Forms

1. 1.ORG.PE.SEC.1051 Transporting Offenders

2. Protocols
   a. Adult - Intensive Insulin Infusion Protocol
   b. Heparin Drip Protocol
   c. Sedation Infusion Protocol for Ventilated Patients
   d. Antiarrhythmic Infusion Protocol
   e. Antihypertensive Infusion Protocol
   f. Vasopressor Infusion Protocol

K. Hanley, RN

Brandon Westlake / Virtual

Review > Approve

Receive > Approve

R. Morris, DO

Review > Approve

R. Morris, DO

Review > Approve

Erica Arce

Inform
## F. Elect New Officers

### Review > Approve

<table>
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<th>G. Reports (Other Committees/Meetings)</th>
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<td>1. Finance</td>
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<td>3. Quality Management</td>
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<td>4. Administration Report</td>
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- **a. New Programs & Services**
- **b. Construction & Renovation update**
- **c. Quarterly - Strategic Plan Discussion**

### 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

#### VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

- **R. Riggan**

#### VII. Meeting Finalization

Next meeting scheduled for July 28, 2021 (Subject to change)

- **R. Riggan**

#### VIII. Adjourn