



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

Wednesday July 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 June 30, 2021 & July 6, 2021 Meetings	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. Andrea Dangremond, PA		
b. Stephen Burton, MD (Telestroke)		
c. James Jordan, MD (Telestroke)		
d. Lise Labiche, MD (Telestroke)		

2. Reappointments		
a. Tanner Evans, MD		
b. Brian Hirsch, MD (Specialty Clinic)		
c. Ricky Peck, MD		

C. Mission Moment	K. Paske	Inform
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D. Projects for Approval	J. Everett, COO	Review > Approve
1. Renovation & Construction for Wound Care Facility		
2. Renovation for Behavioral Health Area		
3. Med Surge Flooring and Nursing Station		
4. ED Flooring		

E. Documents/Policies/Forms	K. Hanley, RN	
1. Rh(D) Immune Globulin Work Up Test Procedure 1.PTC.LS.1.030	Revised	Receive>Approve
2. D and Du Antigen Grouping Procedure 1.PTC.LS.1.037	Revised	Receive>Approve
3. Obtaining Specimens Requested by Law Enforcement 1.ORG.LD.0100	New	Receive>Approve
4. Request of Medical Professional & Consent for Withdrawal of Blood 3.ORG.LD.0100 v.072021	Revised	Receive>Approve
5. Postmortem Disposition Form 3.ORG.LD.1069	Revised	Receive>Approve
6. Texas Funeral Laws 3.ORG.LD.1169	New	Receive>Approve
7. AmeriPath Fetal Remains Disposition Options 3.ORG.LD.1269	New	Receive>Approve
8. Fetal/Infant Loss (Replaces Care of Fetal Demise, Stillborn & Neonatal Death) 1.PTC.PN.0700	New	Receive>Approve
9. Fetal/Infant Loss; Procedure for Care (Replaces Care of Fetal Demise, Stillborn & Neonatal Death) 2.PTC.PN.0700	New	Receive>Approve
10. Maternal Sepsis 1.PTC.PH.TBD	New	Receive>Approve

11. Maternal Sepsis Screening Tool 3.PTC.PH.TBD	New	Receive>Approve
12. Obstetric Hemorrhage 1.PTC.PH.TBD	New	Receive>Approve
13. Release of Placenta to Patient 1.PTC.PN.TBD	Revised	Receive>Approve
14. Shoulder Dystocia 1.PTC.PH.3.7	Revised	Receive>Approve
15. Covid 19 Plan 1.ORG.IC.150 v072021	Revised	Receive>Approve
16. Covid 19: Restriction Of Visitors 5.ORG.CV.5003	Revised	Receive>Approve
17. Covid-19 PPE Requirements for Clinical Staff 5.ORG.SM v06222021	Revised	Receive>Approve
18. Universal Mask Policy	Revised	Receive>Approve
F. Tax Deeds R13583 & R11824	J. Everett, COO	Review > Approve
G. Elect new Officers	R. Riggan	Review > Approve
H. Reports (Other Committees/Meetings)		
1. Finance	J. Everett, CFO	Receive>Approve
a. Proposed Annual Budget for 2021 - 2022		
b. Finance Report		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	J. Everett, COO	Inform
a. Telectroke Program		
b. Wound Care Program		
c. DME (Durable Medical Equipment)		
d. Dialysis Feasibility Study		
e. Wound Care Team		
f. Transport Van		
I. 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		
Section 551.071. Consultations with Attorney		
1. Pending ad valorem tax litigation		
2. Discuss 340B Drug Program		
3. 340B Program Audit & Compliance Report		
VI. Board to convene in open session and take action if needed on matter discussed in Executive Session		
A. Possible action regarding ad valorem tax litigation		
B. Possible Revision to 340B Program to exclude Generic Drugs at Contracted Pharmacies		
VII. Meeting Finalization		R. Riggan
Next meeting scheduled for August 31, 2021		
VIII. Adjourn		R. Riggan