



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

Tuesday, July 6, 2021 | 11:30 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 Bennie Marricle Russell Riggan Mike Tyrrell	Ella Helms, CEO John Everett, COO	Brent Lemon, Attny. C. Carter, Attny.	Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord Judy Moss Loretta McCravey Andrea Martini

I. Introduction

A. Call to Order **R. Riggan**

The meeting was called to order at 11:43 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Conflict of Interest Inquiry **R. Riggan** **Receive**

There were no conflicts of interest noted.

II. Board to convene in executive session pursuant to: **R. Riggan**

Section 551.071. Consultations with Attorney – re: pending ad valorem tax litigation

The board convened in executive session @ 11:44 am.

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

The board reconvened into open session @ 1:15 pm. There was no discussion or decision made .

IV. Meeting Finalization **R. Riggan**

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

V. Adjourn **R. Riggan**

The meeting was adjourned @ 1:17 pm.

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

President of the Board

Date