



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

Wednesday June 30, 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</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 Andrea Martini Mike Tyrrell Russell Riggan	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, MD Erica Arce Brandon Westlake (virtually)	Loretta McCravey Bennie Marricle

I. Introduction

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

The meeting was called to order at 8:00 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment **R. Riggan** **Receive**

No announcements.

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

There was no conflict of interest noted.

II. Meeting Minutes

Minutes from May 26, 2021 Meeting **R. Riggan** **Review > Approve**

R. Riggan presented the May 26, 2021 minutes for approval. J. Moss made the motion to approve the minutes with the one correction being made. J. Cave seconded the motion. Motion carried.

III. Old Business

No old business.

IV. New Business

A. Medical Staff Report **R. Morris, DO** **Review > Approve**

Dr. Morris updated the board on covid cases in the area.

B. Credentialing **R. Morris, DO** **Review > Approve**

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)

Dr. Morris recommended all of the appointments and reappointments for approval. M. Tyrrell made the motion to approve the appointments as presented. J. Moss seconded the motion. Motion carried.

C. Mission Moment - Environmental Care	Erica Arce	Inform
<i>Erica Arce gave the mission moment for the meeting. Erica has been employed by CMH for 12 years. There are 11 environmental service workers under her. She knows her job is very important to the safety of all the patients and employees. Pandemic was hard on everyone but CMH worked diligently to keep Cogdell safe. She appreciates administration for keeping them stocked with PPE. The new room sterilizer has helped keep the rooms sanitized and disinfected. The Board thanked Erica and her team for all of their continuous hard work.</i>		
D. Abatement Applications	Brandon Westlake / Virtual	Review > Approve
1. IP Lumina I		
2. IP Lumina II		
<i>Brandon Westlake with Lumina joined the meeting virtually. He presented abatement proposal for Lumina I & II. J. Moss made the motion to approve the tax abatement proposals for both projects. J. Cave seconded the motion. Motion carried.</i>		
E. Documents/Policies/Forms	K. Hanley, RN	
1. 1.ORG.PE.SEC.1051 Transporting Offenders		Receive>Approve
2. Protocols		Receive>Approve
<ul style="list-style-type: none"> 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 		
<i>K. Hanley presented the transporting offenders policy for review & approval. K. Goodwin presented the protocols for review and approval. J. Cave made the motion to approve the policy & protocols. J. Moss seconded the motion. Motion carried.</i>		
F. Elect New Officers		Review > Approve
<i>New officers were discussed. It was decided to wait until next month when all board members are present.</i>		
G. Reports (Other Committees/Meetings)		
1. Finance		J. Everett, CFO Receive>Approve
<i>J. Everett presented the May finance report for review. May showed a \$136k income. Visits are up this year. Surgeries are also up. We are trying to get employment back in line. There have been more contracted nurses and other placements this year. Insurance will be replacing roof. A. Martini made the motion to approve the finance report as presented. M. Tyrrell seconded the motion. Motion carried.</i>		
2. Nursing Report - Monthly Update		K. Goodwin, RN Inform
<i>Med surg had to control acceptance of patients due to staffing shortages on floor. There are 2 new nursing hires. We are currently recruiting for several positions. Progressive Care Unit (PCU) is in process of being set up. Dr. Evans will head up the committee.</i>		
3. Quality Management		K. Hanley, RN Inform
<i>K. Hanley presented the meeting summaries report. New policies will be coming next month to update with new laws. Audit is required to be ISO compliant. The audit should be complete by the end of the 3rd quarter. Part of the audit will look at why repeat return patients. Kristi is looking at 2018/2019 for baseline of the audit. New posters are being put up around the hospital. Telestroke program is in the works.</i>		
4. Administration Report		E. Helms, CEO Inform
<ul style="list-style-type: none"> a. New Programs & Services b. Construction & Renovation update c. Quarterly - Strategic Plan Discussion 		
<i>E. Helms gave the administrative report. She updated the board on the new programs and services that will be starting up. We are working on behavioral Health, Chronic Care Unit, Wound Care, and Dialysis Center. Big Spring is stepping out of wound care. Dr. Hough will be working with the wound care. Ella will be asking the city and county to share COVID Funds. Health Fair will be the end of October. She also updated the board with the construction and renovations in the Thornhill building.</i>		

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

The board convened in executive session @ 8:01 am

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

The board reconvened into open session @ 8:13 am. No action was taken.

VII. Meeting Finalization

R. Riggan

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

VIII. Adjourn

R. Riggan

M. Tyrrell made the motion to adjourn. J. Cave seconded the motion. Motion carried.

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

President of the Board

Date