

SCURRY COUNTY HOSPITAL DISTRICT FINANCE RECORD OF MEETING

Wednesday, June 30, 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
Andrea Martini	John Everett, CFO	
	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.		
I. Call to Order		Russell Riggan
<i>R. Riggan called the meeting to order at 7:30 am.</i>		
II. Review of Minutes from previous meeting(s)		Russell Riggan Review > Approve
<i>May 26, 2021</i>		
<i>Russell presented the May 26, 2021 meeting minutes for review and approval. R. Riggan made the motion to approve as written. A. Martini seconded the motion. Motion carried.</i>		
III. Review of Financial Report		John Everett, CEO Review
<i>John presented the financial report. There was a net income of \$136k for May. Admissions & surgeries were up for the month. Currently working on reducing contract employees.</i>		
IV. Adjourn		Russell Riggan
<i>The meeting was adjourned at 7:55 am.</i>		

The next Finance Meeting will be July 28, 2021 @ 7:30 a.m. (subject to change)

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

Chairman of the Board

Date