



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday August 25, 2021 | 8:05 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 July 28, 2021 and August 11, 2021 Meeting	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. Madeline Nguyen, MD (Telestroke)		
b. Tarvinder Singh, MD (Telestroke)		
c. Corey Hanrahan, DO (Lubbock Radiology)		
d. Robert Jackson, MD (Telestroke)		

2. Reappointments		
a. Rebecca Burson, MD		
b. Guillermo Cazares, MD (Envision)		
c. Jeffery Owen, MD (Dermatology)		

C. Tax Rate & Budget	J. Everett, COO	Review > Approve
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1. Adopt 2022 Budget		
2. Adopt 2021 Tax Rate		

D. Audit Presentation	Durbin & Co.	Table
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E. Ratify Interlocal Agreement (Scurry Co. for EMS assistance)	E. Helms, CEO	Review > Approve
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F. Documents/Policies/Forms	K. Goodwin, RN	
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1. Universal Mask Policy 1.ORG.CV.5003 V.082021	<i>Revised</i>	Receive>Approve
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2. PPE Requirements for Clinical Staff 3.ORG.CV.5000 V.072021	<i>Revised</i>	Receive>Approve
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G. Reports (Other Committees/Meetings)

1. Finance Report	J. Everett, CFO	Receive>Approve
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform

Telestroke Program
 Wound Care Program
 Dialysis Update
 Wound Care Team

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 - *Annual CEO Evaluation*

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

A. Quality Assurance Report & Compliance Report, if indicated

B. Annual CEO Evaluation

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for September 29, 2021

VIII. Adjourn

R. Riggan