



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, September 29, 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 (2) from August 25, 2021 Meeting	R. Riggan	Review > Approve
---	------------------	----------------------------

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. Danny Yau, MD (Envision)		
b. Pratik Bhattacharya, MD (Telestroke)		
c. Gibbs Wilson, MD (Cardiology - Spec. Clinic)		

C. Mission Moment - Rehab Services and Autism Functional Pathway	L. Lambaren	Inform
---	--------------------	---------------

D. Documents/Policies/Forms	K. Hanley, RN	
------------------------------------	----------------------	--

1. Cogdell Disaster/Emergency Operation Plan	<i>Revised</i>	Receive>Approve
a. Credentialing Checklist - Disaster Privileges (General) 3.ORG.MS		
b. Credentialing Checklist - Disaster Privileges (Covid) 3.ORG.MS.0532		

2. Covid -19: Restriction of Visitors 1.ORG.CV.5002	<i>Revised</i>	Receive>Approve
---	----------------	-----------------

3. Sedation Infusion protocol for Ventilated Patients	<i>Revised</i>	Receive>Approve
---	----------------	-----------------

E. 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	J. Everett, COO	Inform

F. 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

1. CEO Evaluation

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

VII. Meeting Finalization R. Riggan

Next meeting scheduled for October 27, 2021

VIII. Adjourn R. Riggan