



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, December 1, 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 from October 27, 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
2. Reappointments		

a. Gerald Hargrave, PA

C. Mission Moment - Marketing	Kyran Hollje	Inform
--------------------------------------	---------------------	---------------

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

1. 1.ORG.EH.0130 Healthcare Worker COVID-19 Vaccination		Receive>Approve
2. 1.ORG.EH.0131 Healthcare Worker COVID-19 Medical Exception Form		Receive>Approve
3. 1.ORG.EH.0132 Healthcare Worker COVID-19 Religious Exception Request		Receive>Approve
4. Swing Bed Manual		Receive>Approve
5. Board Bylaws		Receive>Approve
6. Human Resource Employment Policy		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. Contract Evaluations
2. 340B Program Audit & Compliance Report

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

A. Possible action(s) regarding closed session

VII. Meeting Finalization **R. Riggan**

Next meeting scheduled for January 26, 2022

VIII. Adjourn **R. Riggan**