



**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 **E. Helms, CEO** **Inform**

5. Contract Evaluation Report **J. Bearden** **Inform**

**G. 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. 340B Program Audit & Compliance Report
2. Personnel Matters

**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**