

**SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING**

**Wednesday, December 1 2021 | 7:30 am**

**Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas**

<b>MISSION</b>		<b>VISION</b>
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.
<b>Board Members</b>	<b>Others Present</b>	<b>Absent</b>
Russell Riggan	Ella Helms, CEO	
Bennie Marricle	John Everett, CFO	
Andrea Martini	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>		
<b>Conflict of Interest Statement</b>		
<b>I. Call to Order</b>	Russell Riggan	
<b>II. Review of Minutes from previous meeting(s)</b>	Russell Riggan	Review > Approve
<b>III. Review of Financial Report</b>	John Everett, CEO	Review
<b>IV. Adjourn</b>	Russell Riggan	