



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, January 26, 2022 | 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 (Board has the right to limit time for each person/topic) **R. Riggan** **Receive**

D. Conflict of Interest Inquiry **R. Riggan** **Receive**

II. Meeting Minutes

Minutes from December 1, 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. Teri Jo Gonzales, LPC (Behavioral Health)
- b. Espinosa Morales, Aixa MD (Telestroke)
- c. Freeburg, Joseph MD (Telestroke)
- d. Frischmann, Lindsey DO (Telestroke)
- e. Hirzallah, Mohammad MD (Telestroke)
- f. Kansara, Amit MD (Telestroke)
- g. Wang, Hanbing (Hilary) MD (Telestroke)
- h. Ali, Maryam MD (Children's)
- i. Banales, Jese MD (Children's)
- j. Bautista, Lorraine MD (Children's)
- k. Johnson, Chelsea MD (Children's)
- l. Patra, Aparna MD (Children's)
- m. Pazandak, Christine MD (Children's)
- n. Hande, Rashmi MD (Direct Radiology)
- o. Haug, James Do (Direct Radiology)
- p. Larose, Lisa MD (Direct Radiology)
- q. Aluyen, Una MD (Envision)

2. Reappointments

- a. Celeigh Adair, CRNA (Anesthesiology)
- b. Chris Brown, PA (Urology)
- c. Andrea Chesser, PA
- d. Regina Garcia, FNP (Hirsch)
- e. Pete Hext, CRNA
- f. Svetlana Hill, MD (Walk In Locum)
- g. Vijayabhasker Reddy, MD (Envision)
- h. Ke Xu, MD (Envision)
- i. Steven Hamlett, Au.D (Audiologist)
- j. Gibbs Wilson, MD (wants to expand privileges to include in hospital consultations)

C. Introduction	Dr. Craig Sessions	Inform
D. KCE TX 13 Tax Abatement amendment	J. Everett, COO	Receive>Approve
E. Evaluation of Contracts	J. Everett, COO	Receive>Approve
F. Documents/Policies/Forms	K. Hanley, RN	
1. <i>Postmortem Disposition Form (revised Jan . 2022)</i>		Receive>Approve
G. Order Election		Receive>Approve
H. Approve Sale of approximately 45 acres along Hwy 350		Receive>Approve
I. 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
J. 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		
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 February 23, 2022		
VIII. Adjourn	R. Riggan	