



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Russell Riggan Judy Moss Loretta McCravey Mike Tyrrell	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, MD J. Bearden	B. Marricle A. Martini J. Cave

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:00 am.

B. Invocation

J. Everett gave the opening prayer.

C. Announcements/Public Comment	R. Riggan	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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No conflicts of interest.

II. Meeting Minutes

Minutes from October 27, 2021 Meeting	R. Riggan	Review > Approve
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R. Riggan presented the October 27 2021 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. L. McCravey seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	R. Morris, DO	Review > Approve
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R. Morris informed the Board that Dr. Martinez will be leaving the end of the year. CMH is starting to see flu in patients. Still having some covid cases. 2 - 4 infusions per day.

B. Credentialing	R. Morris, DO	Review > Approve
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1. Reappointments
a. *Gerald Hargrave, PA*

R. Riggan presented G. Hargrave for reappointment. M. Tyrrell made the motion to approve as presented. L. McCravey seconded the motion. Motion carried.

C. Mission Moment - Marketing	Inform
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No presentation this meeting.

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

K. Hanley presented the covid policies for review and approval. K. Goodwin presented the updated for the swing bed manual. Most are regulatory updates. There were no changes to the board bylaws. HR policy will be updated to include the new covid policy. J. Moss made the motion to approve the policies as presented. L. McCravey seconded the motion. Motion carried.

E. Reports (Other Committees/Meetings)

1. Finance Report	J. Everett, CFO	Receive>Approve
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J. Everett presented the finance report for October 2021. There was a net profit of \$27k for the month. Salaries were up.

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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K. Goodwin update the board on nursing. CMH is currently at crossroads with covid patients. Currently have 2 - 4 covid patients per day. If more than four, CMH will need to re-open the CVU unit. This will require extra nursing staff. Some of full time nurses have gone to agency nursing.

3. Quality Management	K. Hanley, RN	Inform
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K. Hanley gave QM report. We are currently still considered to be under state of emergency for covid. Survey the end of October was the best to date. There were 2 non-conformities that were both at the lowest level possible. DNV - 1st year were 25 non-conformities. 2nd year, 15, next year 11. Last year was 5. The clinic had no compliance issues. Hospice was also good.

4. Administration Report	E. Helms, CEO	Inform
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E. Helms gave the administration report. CMH received \$800k for 1st quarter of 2021. there has also been talk the last 2 weeks of additional funding for 2021. Waiting to see what state funds may become available.

5. Contract Evaluation Report	J. Bearden	Inform
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J. Bearden gave a report regarding the CMH contracts and evaluations. There are currently 180 contracts in place.

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
- Section 551.071. Consultations with Attorney

1. 340B Program Audit & Compliance Report
2. Personnel Matters

The board convened into executive session @ 8:37 am.

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

The board reconvened into open session @ 9:13 am. No action was taken.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for January 26, 2022

VIII. Adjourn R. Riggan

M. Tyrrell made a motion to adjourn the meeting. J. Moss seconded the motion. Motion carried. Meeting was adjourned @ 9:15 am.

These minutes have been reviewed and approved by the Board of Directors.

President of the Board

Date