

SCURRY COUNTY HOSPITAL DISTRICT FINANCE RECORD OF MEETING

Wednesday, December 1 2021 | 7:30 am

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

MISSION		VISION	
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.	
Board Members	Others Present	Absent	
Russell Riggan	Ella Helms, CEO	Bennie Marricle	
	John Everett, CFO	Andrea Martini	
	Kathy Goodwin, RN, CNO		
	Kristi Hanley, RN, CQO		
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.			
Conflict of Interest Statement			
I. Call to Order		Russell Riggan	
<i>R. Riggan called the meeting to order at 7:30 am.</i>			
II. Review of Minutes from previous meeting(s)		Russell Riggan	Review > Approve
<i>R. Riggan presented the October 27, 2021 meeting minutes for review and approval. J. Everett made the motion to approve as written. R. Riggan seconded the motion. Motion carried.</i>			
III. Review of Financial Report		John Everett, CEO	Review
<i>J. Everett presented the financial statement for October. Admissions were down for the month. OB deliveries were also down. Outpatient visits were back up. Surgeries are back up. Dr. Sessions is here now. Net profit was about \$26k for the month. Contract labor is up for the month. Last year there was uncompensated care received in October.. We will bring inpatient coding back in house. Patient AR was up for the month. Estimated \$4 million on the books for patient services.</i>			
IV. Adjourn		Russell Riggan	
<i>The meeting was adjourned at 7:40 am.</i>			

The next Finance Meeting will be January 26, 2022 @ 7:30 a.m. (subject to change)

These minutes have been reviewed and approved by the Finance Board.

Chairman of the Board

Date