



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, February 23, 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 January 26, 2022 Meeting	R. Riggan	Review > Approve
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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. Casheba (Colbe) Christopher, LPC		
b. Karla Payne, LPC		
2. Reappointments		
a. Hayden Hayes, CRNA		

C. Mission Moment - Marketing	Kyran Hollje	Inform
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D. Documents/Policies/Forms	K. Hanley, RN	
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1. Patient Notification of Hospice Non-Covered Items, Services and Drugs		Receive>Approve
2. 1.ORG.ED.0130 HCW Covid-19 Vaccination D9 (v01282022)		Receive>Approve
3. 3.ORG.EH.0131 Medical Exemption Request Form		Receive>Approve
4. 3.ORG.EH.0132 Religious Exemption Request Form		Receive>Approve
5. 3.ORG.EH.0133 Covid Vaccine policy Attestation Form		Receive>Approve
6. Covid Mandate Letter to Vendors, Schools, Etc		Receive>Approve
7. CMS Covid Vaccine Mandate FAQ		Receive>Approve

E. Abatement Guidelines - Outside City limits	E. Helms, CEO	Receive>Approve
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F. Abatement Guidelines - Inside City Limits	E. Helms, CEO	Receive>Approve
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G. 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

H. Announcements

V. Board to convene in executive session pursuant to:	R. Riggan
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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

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 March 30, 2022

VIII. Adjourn

R. Riggan