



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD NOTICE OF MEETING**

**Wednesday, March 2, 2022 | 12:00 pm**

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

<b>MISSION</b>	<b>VISION</b>
<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**

<b>A. Call to Order</b>	<b>R. Riggan</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment</b> (Board has the right to limit time for each person/topic)	<b>R. Riggan</b>	<b>Receive</b>
<b>D. Conflict of Interest Inquiry</b>	<b>R. Riggan</b>	<b>Receive</b>

**II. Meeting Minutes**

<b>Minutes from January 26, 2022 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
--	------------------	----------------------------

**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
<b>B. Credentialing</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>

1. New Appointments

- a. Casheba (Colbe) Christopher, LPC
- b. Karla Payne, LPC

2. Reappointments

- a. Hayden Hayes, CRNA

<b>C. Mission Moment - Marketing</b>	<b>Kyran Hollje</b>	<b>Inform</b>
<b>D. Documents/Policies/Forms</b>	<b>K. Hanley, RN</b>	

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

8. Nurse Staffing Plan

Receive>Approve

<b>E. Abatement Guidelines - Outside City limits</b>	<b>E. Helms, CEO</b>	<b>Receive&gt;Approve</b>
--	----------------------	---------------------------

<b>F. Abatement Guidelines - Inside City Limits</b>	<b>E. Helms, CEO</b>	<b>Receive&gt;Approve</b>
---	----------------------	---------------------------

**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**

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

<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>	
<b>A. Possible action(s) regarding closed session</b>	
<b>VII. Meeting Finalization</b>	<b>R. Riggan</b>
<b>Next meeting scheduled for March 30, 2022</b>	
<b>VIII. Adjourn</b>	<b>R. Riggan</b>