# 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

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

## Conflict of Interest Statement

1. **A. Call to Order**
   - R. Riggan
2. **B. Invocation**
3. **C. Announcements/Public Comment** (Board has the right to limit time for each person/topic)
   - R. Riggan
4. **D. Conflict of Interest Inquiry**
   - R. Riggan

### II. Meeting Minutes

- Minutes from January 26, 2022 Meeting
  - R. Riggan

### 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

#### D. Documents/Policies/Forms
- K. Hanley, RN
- **Inform**
  1. **Patient Notification of Hospice Non-Covered Items, Services and Drugs**
  2. **I.ORG.ED.0130 HCW Covid-19 Vaccination D9** (v01282022)
  3. **I.ORG.EH.0131 Medical Exemption Request Form**
  4. **I.ORG.EH.0132 Religious Exemption Request Form**
  5. **I.ORG.EH.0133 Covid Vaccine policy Attestation Form**
  6. **Covid Mandate Letter to Vendors, Schools, Etc**
  7. **CMS Covid Vaccine Mandate FAQ**
  8. **Nurse Staffing Plan**

#### E. Abatement Guidelines - Outside City limits
- E. Helms, CEO
- **Receive>Approve**

#### F. Abatement Guidelines - Inside City Limits
- E. Helms, CEO
- **Receive>Approve**

#### G. Reports (Other Committees/Meetings)
- J. Everett, CFO
- K. Goodwin, RN
- K. Hanley, RN
- E. Helms, CEO

1. **Finance Report**
2. **Nursing Report - Monthly Update**
3. **Quality Management**
4. **Administration Report**

#### H. Announcements

1. **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
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 |
| V. Meeting Finalization                      |
| VIII. Adjourn                                |

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<th>R. Riggan</th>
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Next meeting scheduled for March 30, 2022