# SCURRY COUNTY HOSPITAL DISTRICT

## GOVERNING BOARD NOTICE OF MEETING

**Wednesday, March 30, 2022 | 8:00 am**

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

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tbody>
<tr>
<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

- Call to Order
- Invocation
- Announcements/Public Comment (Board has the right to limit time for each person/topic)
- Conflict of Interest Inquiry

## II. Meeting Minutes

- Minutes from March 2, 2022 Meeting

## III. Old Business

## IV. New Business

### A. Medical Staff Report

- R. Morris, DO

### B. Credentialing

- R. Morris, DO

#### 1. Reappointments
- a. Bush, Mickey MD
- b. Cook, Cassy MD (Lubbock Radiology)
- c. Gullett, David CRNA
- d. Hough, Kevin DO
- e. Perry, Jordan MD (telehealth only)

## C. Mission Moment - Jaclyn Jaime, Radiology

## D. Documents/Policies/Forms

- K. Goodwin, CNO

#### 1. Vasopresspor Infusion Protocol March 2022

#### 2. 1.ORG.CV.5003 V.032022 Universal Mask Policy (updated)

#### 3. 3.ORG.CV.5000 V.032022 PPE Requirements for Clinical Staff

## E. CMH Strategic Health Plan Update

- E. Halms, CEO

## F. Reports (Other Committees/Meetings)

- J. Everett, CFO
- K. Goodwin, RN
- K. Hanley, RN
- E. Helms, CEO

## 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

### 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 April 27, 2022

## VIII. Adjourn

- R. Riggan