



**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

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**

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

<b>Minutes from March 2, 2022 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
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<b>B. Credentialing</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
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1. Reappointments		
<i>a. Bush, Mickey MD</i>		
<i>b. Cook, Cassy MD (Lubbock Radiology)</i>		
<i>c. Gullett, David CRNA</i>		
<i>d. Hough, Kevin DO</i>		
<i>e. Perry, Jordan MD (telehealth only)</i>		

<b>C. Mission Moment - Jaclyn Jaime, Radiology</b>		<b>Inform</b>
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<b>D. Documents/Policies/Forms</b>	<b>K. Goodwin, CNO</b>	
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1. <i>Vasopressor Infusion Protocol March 2022</i>		Receive>Approve
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2. <i>1.ORG.CV.5003 V.032022 Universal Mask Policy (updated)</i>		Receive>Approve
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3. <i>3.ORG.CV.5000 V.032022 PPE Requirements for Clinical Staff</i>		Receive>Approve
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<b>E. CMH Strategic Health Plan Update</b>	<b>E. Halms, CEO</b>	<b>Receive</b>
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**F. Reports (Other Committees/Meetings)**

1. Finance Report	J. Everett, CFO	Inform
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2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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3. Quality Management	K. Hanley, RN	Inform
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4. Administration Report	E. Helms, CEO	Inform
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**G. Announcements**

<b>V. Board to convene in executive session pursuant to:</b>	<b>R. Riggan</b>
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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

**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**

<b>R. Riggan</b>
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Next meeting scheduled for April 27, 2022

**VIII. Adjourn**

<b>R. Riggan</b>
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