



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

Wednesday, April 27, 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
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B. Invocation	
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C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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D. Conflict of Interest Inquiry	R. Riggan	Receive
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II. Meeting Minutes

Minutes from March 30, 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
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B. Credentialing	R. Morris, DO	Review > Approve
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1. New Appointments		
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- a. Ahmad, Mansoor MD (ED)
- b. Tiwari, Rajdhary MD (ED)
- c. Burton, Dennis MD (Direct Radiology)

1. Reappointments		
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- a. Le, Sean CRNA (North Star)

C. Mission Moment - Hayden Hayes, CRNA (Anesthesia)		Inform
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D. Rental Agreement for housing for SISD personnel	E. Helms, CEO	Approve
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E. Cancel Board Election	E. Helms, CEO	Approve
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F. Documents/Policies/Forms	K. Goodwin, CNO	
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1. Nursing Policies		Receive>Approve
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- a. 1.NS.SHNPR Safe Harbor Nursing Peer Review New
- b. 1.NS.IBNPR Incident Based Nursing Peer Review New
- c. 1.ORG.NS.1018Safe Harbor Peer Review Retire

1. Nursing Forms (see summary page)	New & Retiring	Receive>Approve
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2. Neonatal Resuscitation	New	Receive>Approve
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3. Obstetric Hemorrhage Policy	New	Receive>Approve
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4. Labor Care - In Work	New	Receive>Approve
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5. Preeclampsia and Eclampsia Policy in progress	New	Receive>Approve
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6. Preeclampsia & Eclampsia Meds	New	Receive>Approve
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7. Sane Policy (see summary page)	New & Retiring	Receive>Approve
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8. Infection Control Plan & Data	Updated	Receive>Approve
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G. 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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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

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 May 25, 2022

VIII. Adjourn

R. Riggan